



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 2.A.

Subject: County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Chesterfield Senior Volunteer Hall of Fame Committee has requested to recognize the 2006 induction of Rev. Dr. W. Robert Floyd, Sr., Mrs. Phyllis K. Bass, and Lt. Ret. Samuel O. Smith.

Summary of Information:

The Chesterfield Senior Volunteer Hall of Fame was established in 1982 to recognize the volunteer contributions of senior citizens to the community. For each of the past 24 years the committee has accepted nominations for induction into the Hall of Fame. This year the committee received 17 outstanding nominations.

On October 26, 2006 Rev. Floyd, Mrs. Bass, and Mr. Smith were inducted into the Senior Volunteer Hall of Fame in recognition of their extraordinary volunteer service to the community after the age of 65.

Rev. Floyd was nominated by J.D. Stoneman of Lakewood Farms Homeowners Association in Chester. Rev. Floyd is a retired U.S. Army Airborne Chaplain who ministers to Vietnam Veterans as an External Sponsor of the Vietnam Veterans of America, Powhatan Prison Chapter 682. There he offers support and counsel to veteran inmates and assists them with their relationships with prison staff, as well as their families. Rev. Floyd has also served as a volunteer Police Chaplain with the Chesterfield County Police Department for 15 years. Recently Rev. Floyd was selected to receive a national Presidential Service Award from President Bush during his recent visit to Richmond.

Preparer: _____ Lisa Miles

Title: _____ Committee Member

Attachments:



Yes



No

000001

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Mrs. Phyllis Bass was nominated by the staff of the Shepherd's Center of Chesterfield. They wanted to recognize Mrs. Bass' accomplishments at the Center, where she has served as President, Co-chair of the Adventures in Learning Committee, as well as Hospitality Chairperson. She has also been the president of the Chester Women's Club and serves as a docent for the Chesterfield Historical Society.

Mr. Smith was nominated by Janice Mack, former director of the Children's Home of VA, Baptists, Inc. of Petersburg where he served on the Board of Trustees, and as an aide to their Achiever's Plus after school program. In addition to his service to deserving children, Mr. Smith also donates much of his time to senior citizens in his community, providing transportation to medical appointments, church, and shopping, taking Communion to the sick and shut-in, as well as providing lawn care and home repair.

000002

Chesterfield Senior Volunteer Hall of Fame

Introduction and Recognition of Inductees

2006

SUMMARY

Inductee: Phyllis K. Bass
Nominated By: Patricia L. Wolfe, Executive Director
The Shepherd's Center of Chesterfield
Occupation: Retired Middle School Science and History Teacher
Years of Chesterfield Residency: 43
Children: 1
Annual Volunteer Hours: 1488

Most Outstanding Volunteer Achievement: Phyllis has provided the Shepherd's Center of Chesterfield leadership, guidance, and inspiration from the initial planning to her current position as President. Her initial responsibilities started with the initial planning committee, Chair of the Hospitality committee, Trustee Vice President, and currently she is president of the Board of Trustees. She has prepared all the weekly lunches, the Spring Concert reception, and all of the other food-centered activities throughout the history of the Shepard's Center. She has secured teachers and luncheon forum speakers and programs, taught a class, and constantly served as on-going liaison with the classes' hosting church. Her community recognized leadership and community familiarity have greatly benefited her Shepard's Center leadership.

Other Volunteer Activities:

- ❖ Volunteers with the Chesterfield Historical Society as Docent for school and adult tours; serves as Recording and Corresponding Secretary.
- ❖ Served with the Women's Club of Chester as President for 3 years and volunteered at Community High School and helped to prepare and serve a "thank-you" lunch to local police and fire departments.
- ❖ Is an active member of the Delta Kappa Gamma Society (National Educators' Honorary) and served as President twice. Donated supplies for active teachers who are members and organized programs for the local chapter.
- ❖ Active in the Chester community Association where she helped write the Chester Village Plan, set up and took down the Chesterfest, created strategies with the Coalition for Chester Village development. Acquired the needed right of way to place the historically correct street lights on Rt. 10 in Chester and wrote a grant to pay for them.

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Inductee: Dr. William Robert Floyd, Sr.
Nominated By: J.D. Stoneman, President
Lakewood Farms Homeowners Association
Occupation: Retired Licensed U.S. Army Airborne Chaplain and Licensed Marriage and Family Therapist
Years of Chesterfield Residency: 77
Children: 4
Grandchildren: 9
Annual Volunteer Hours: 792
Most Outstanding Volunteer Achievement: While ministering to the military veterans in prison Dr. Floyd published a book, "An Inside Job". This written description of redeeming grace among the members of incarcerated Vietnam Veterans of America has touched the hearts and changed the lives of numerous people, both those in prison and citizens in the general public who have read his book and heard him speak. Received the Presidential Service Award from President Bush during his recent visit to Richmond.

Other Volunteer Activities:

- ❖ Volunteer Police Chaplain, Chesterfield County Police Department. Accompanies Police Officers on duty at all hours, delivering death messages to the next of kin, counsels police officers and their families.
- ❖ Volunteer Chaplain to Chesterfield County Police Cadets and provides class instruction in such subjects as "Death and Dying".
- ❖ Active member and President of North Chester Homeowners Association. Welcomes new residents and assisting in getting settled. Informally counsels families in domestic stress as requested.
- ❖ External sponsor, Vietnam Veterans of America Chapter #682 in Powhatan Prison and Chapter #682 Unit 2 of Deerfield Prison, providing psychological assistance in combating post traumatic stress disorder and other counseling and support activities.
- ❖ Commissioned by Governor Gilmore as Colonel in the Virginia militia with ceremonial duties as designated.

Inductee: Samuel O. Smith

Nominated By: Janice M. Mack

Occupation: Retired Military and Director of Physical Plant – Virginia State University

Years of Chesterfield Residency: 34

Children: 1

Grandchildren: 2

Annual Volunteer Hours: 1080

Most Outstanding Volunteer Achievement: Mr. Smith's most outstanding achievement is his commitment to the two extremes of our society- the youth and senior citizens. He provides assistance to seniors who are unable to help themselves and would otherwise "fall through the cracks". He is helping ease their burdens in the golden years of their lives. On the other hand he is assisting youth to improve the quality of life in preparation for adulthood. His impact on youth has far reaching outcomes for the future of our society as he empowers them with knowledge and respect for education.

Other Volunteer Activities:

- ❖ Aide to Achievers Plus After School Program with Children's Home of VA Baptist. He supplements funds for their nutritional snacks and works with the children to raise their self-esteem which has ultimately improved their behavior, grades and relationships with others.
- ❖ Serves with the 555th Jesse J. Mayes Airborne Chapter of Tuskegee Airman where he assisted in establishing the computer lab for the Achievers Plus Program. He continues to maintain the lab and updates it with needed software and repairs.
- ❖ Founder of a Tutorial Program targeting Peabody Middle School 8th graders. Provides opportunities for students to have many extracurricular activities and culturally enriching experiences that has improved social interactions and relationships with each other. The improved study habits have contributed to re-accreditation of the school.
- ❖ Serves as chairman of the Ruthville High School Alumni Scholarship Committee.
- ❖ Serves as Chief Election Officer for Chesterfield County. Assists citizens in understanding the voting process and has helped to increase the number of voters.

000005



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 2.3

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Becky Dickson will make a presentation on the Chesterfield 2007 commemoration.

Preparer: Amanda Chenault

Title: Chesterfield 2007 coordinator

Attachments:



Yes



No

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CHESTERFIELD 2007

December 13, 2006

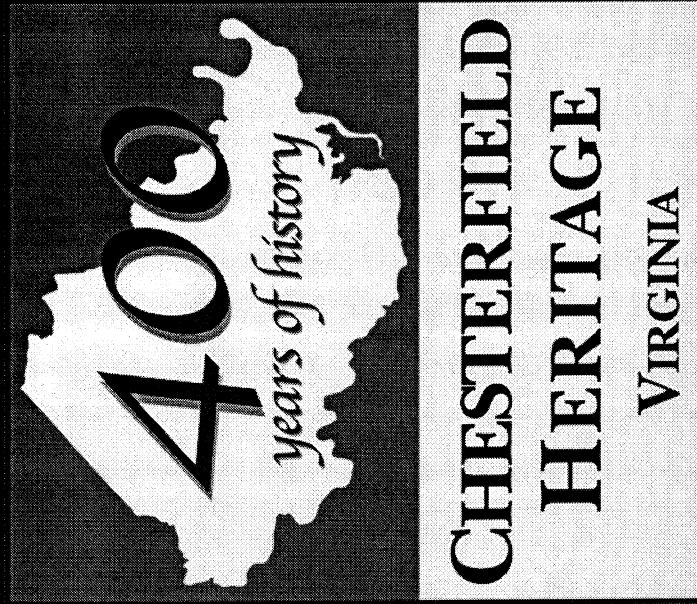
Providing a FIRST CHOICE community through excellence in public service

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Chesterfield 2007

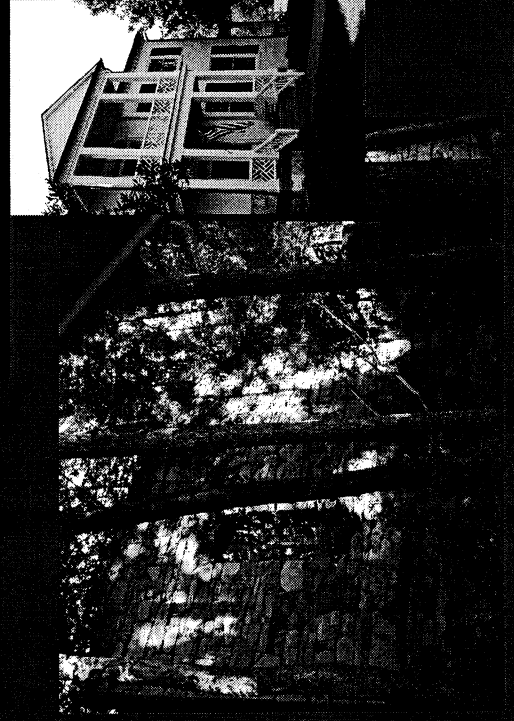
- County and Heritage Alliance supported effort
- Commemoration of the founding of Jamestown
- Promotes county's rich historical resources and sites
- Increase and promote tourism
- Partner with Richmond Region 2007 and Virginia 2007

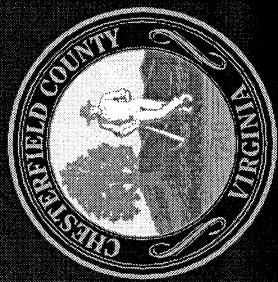




Heritage Alliance

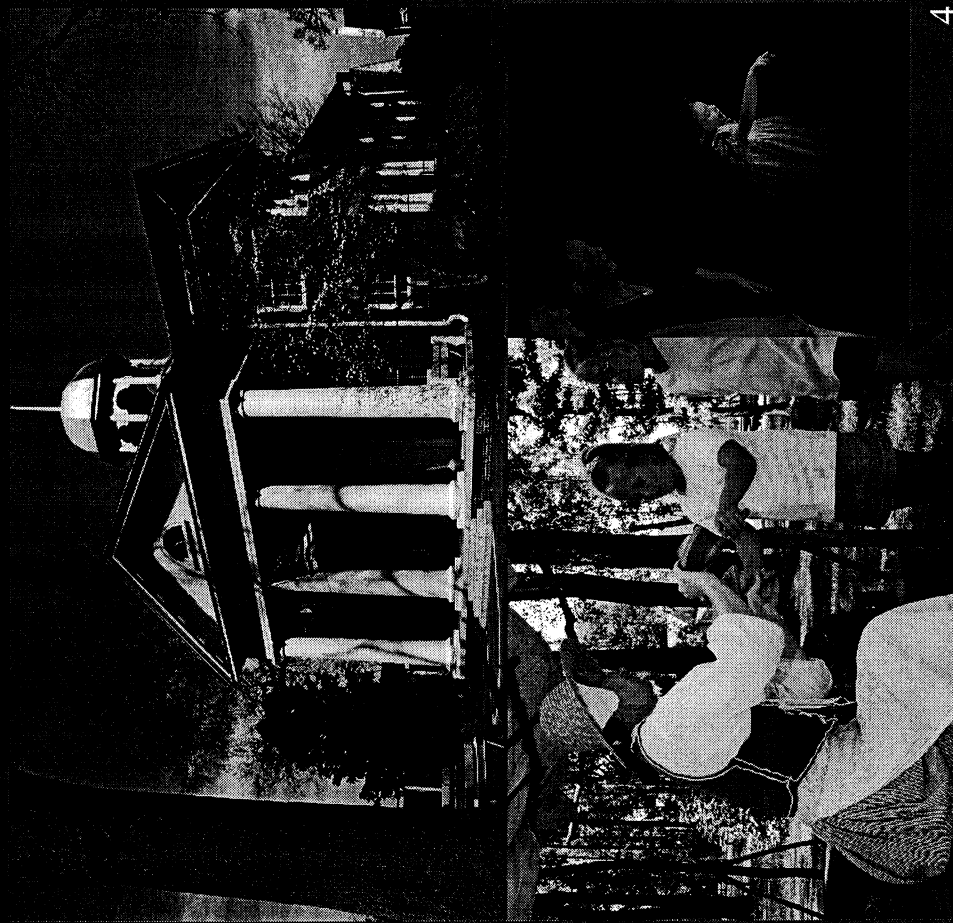
- Henricus Historical Park
- Chesterfield Historical Society
- Falling Creek Ironworks
- Mid-Lothian Mines and Rail Roads Foundation
- Chesterfield County departments
- Pocahontas State Park
- Eppington Foundation
- Chesterfield Center for the Arts at Chester Foundation





Chesterfield 2007

- Six Signature Events
- Exhibits
- Marketing and Publicity
- Twinning





Museum Opening

March 2007



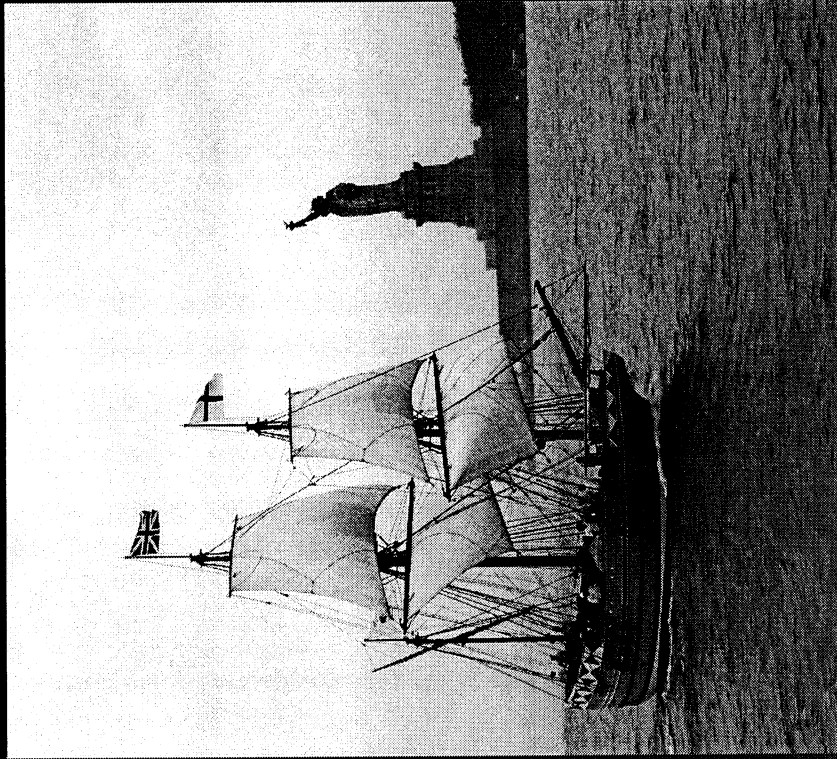
- Chesterfield County will be celebrating the completion of the new exhibits and renovations at the museum



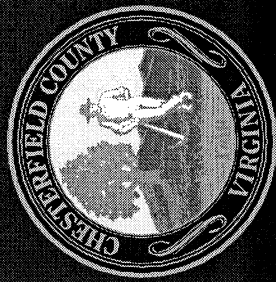
Godspeed Sail

May 20-26, 2007

- Henricus Historical Park and Richmond Intermediate Terminal
- Partnership with Richmond Region 2007
- Tall ships
- The Landing Party
- Jamestown commemoration booths
- Virginia Indians
- Tours of the Godspeed
- Re-enactors
- Educational opportunities



The replica of the 17th century ship Godspeed cruised past the Statue of Liberty in New York harbor in the summer of 2006 during the Godspeed Sail up the East Coast.



Chesterfield 2007 Pocahontas Festival

June 2, 2007

- This is a partnership between Chesterfield 2007 and Chesterfield County Public Schools
- Students will be performing throughout the day at the festival
- In the evening, there will be a special performance by the Richmond Symphony
- There will be numerous organizational groups represented at the festival



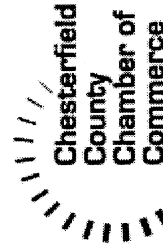


Chesterfield Chamber of Commerce Wine Festival Summer 2007

The Chesterfield County Chamber of Commerce is interested in partnering with Chesterfield 2007 on a Wine Festival that will feature Heritage Alliance members and highlight the county's rich history.

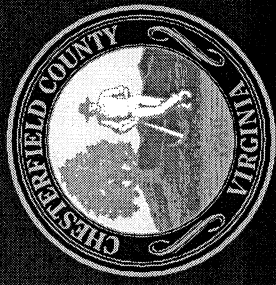


- Re-enactors and other historic elements
- Musical performances
- Various craft vendors
- Representatives from Virginia's wineries will showcase and sell their wines



9330-B Iron Bridge Road
Chesterfield, VA 23832

804-748-6364
info@chesterfieldchamber.com



Eppington Heritage Day

October 6, 2007

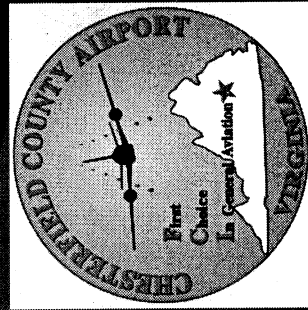
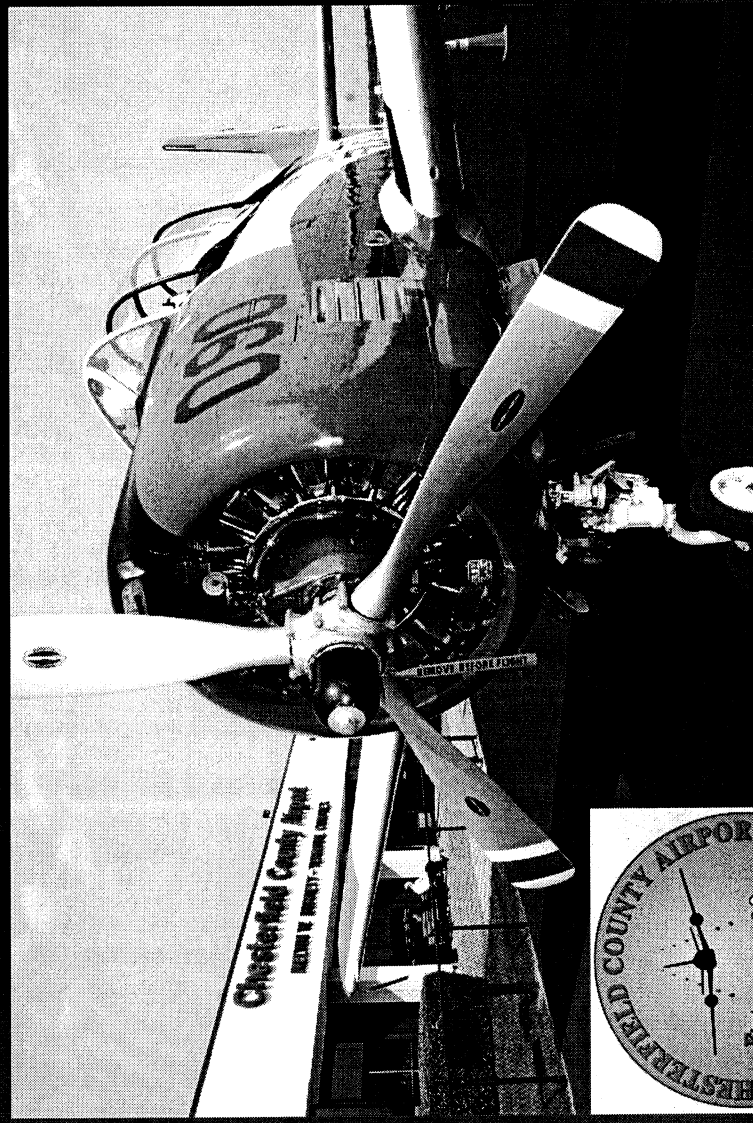
- Eppington will host an enhanced version of its annual Heritage Day in 2007
- There will be more performances, re-enactors and other special activities throughout the day



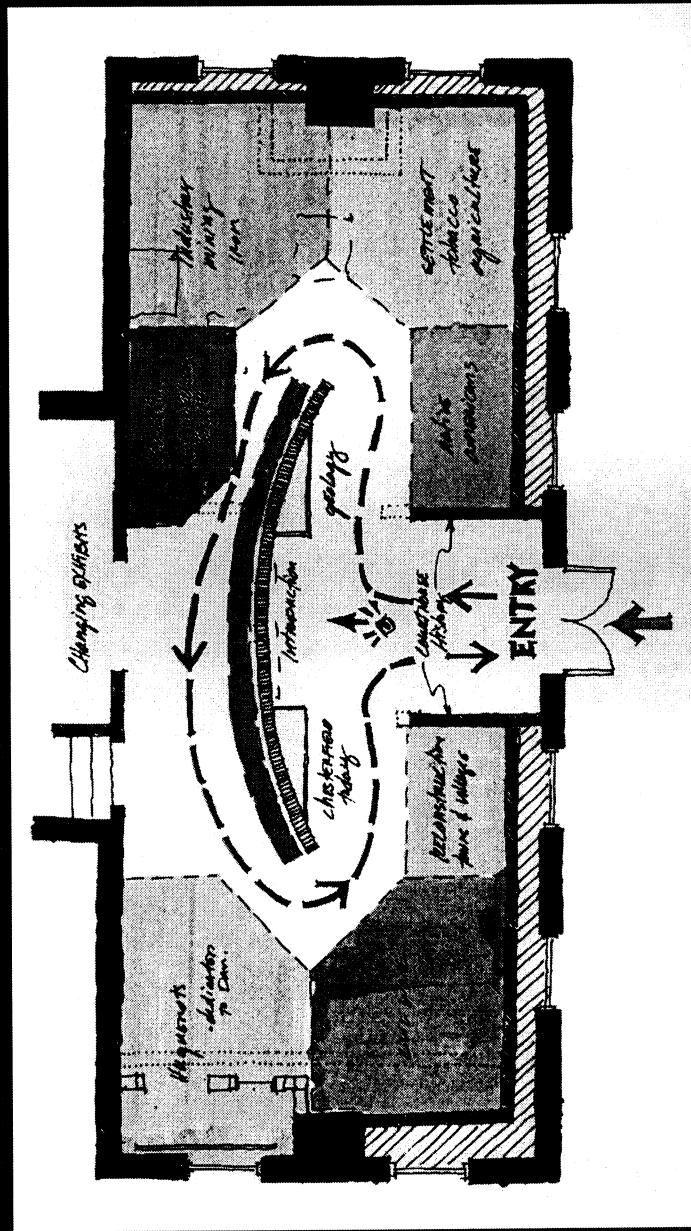


Chesterfield Air Show

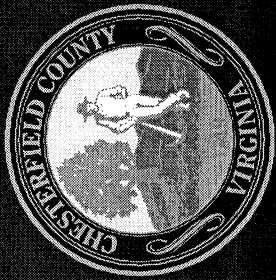
October 20-21, 2007



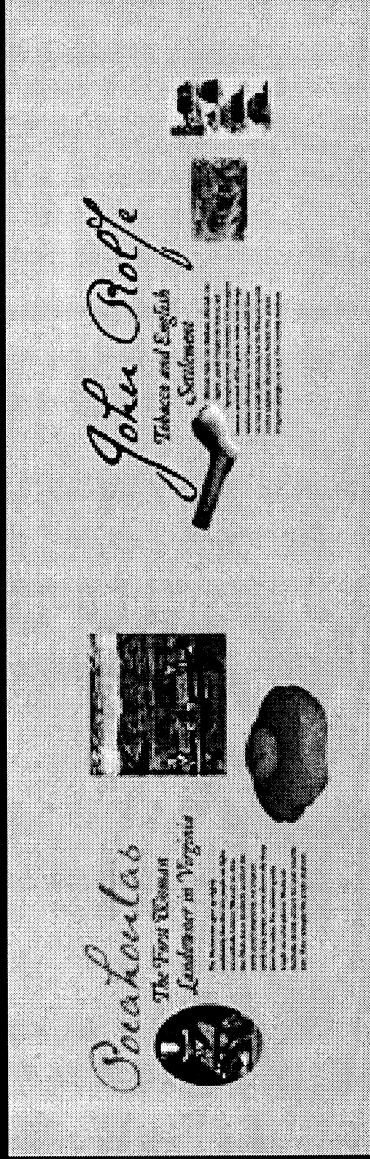
The Chesterfield County Airport's air show will be taken to the next level next year with a historic theme, displays from the Heritage Alliance members and other historic elements



- Anticipated completion in February 2007
- The museum underwent renovations as well as exhibit changes
- First stop for visitors – Overview of Chesterfield County history and promote visits to other sites within the county



Henricus Historical Park Educational Exhibit



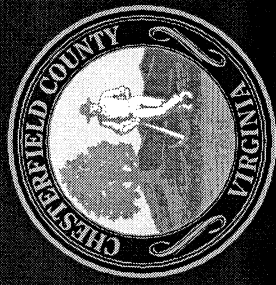
- Located in the Education Center
- Serves as a resource for teachers as they take students through during field trips
- Designed to be kid-friendly



Traveling Exhibit

- Three new panels focus on the history of Falling Creek Ironworks, Mid-Lothian Mines and Eppington
- The exhibit will travel to libraries, schools and events throughout the county





America's Anniversary Gardens

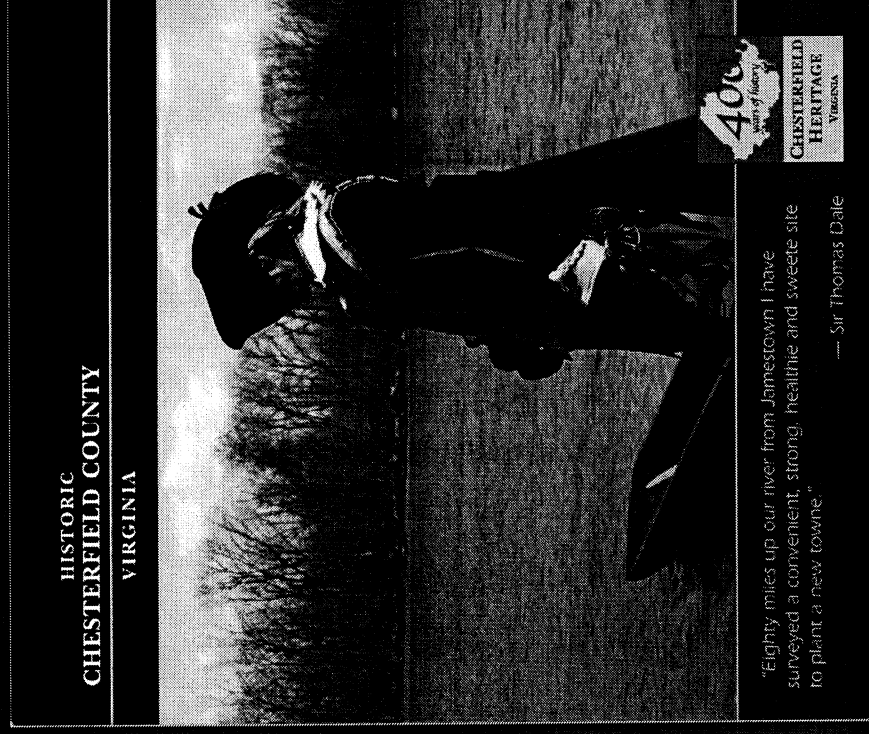
- Virginia 2007 and Virginia Cooperative Extension have developed a program to commemorate America's 400th Anniversary
- Encourage residents to plant red, white and blue gardens
- Plans to plant Anniversary Gardens at several historic sites around the county
- Carry the color scheme throughout the county at libraries, schools and the county complex



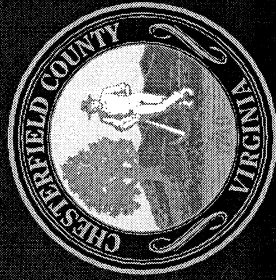


Marketing and Publicity

- Historic Chesterfield brochure
- Web site
- Bookmark calendars
- Signature events brochure
- Chesterfield Living articles
- Future partnership with Richmond Region 2007



www.chesterfieldtourism.com



Twinning Visits



- Government Delegation
May 2007
- Student Delegation
Spring 2007
- Gravesham Twinning
Association
May 2007



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 2.C.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Chesterfield County has long been a recognized leader in innovation, financial stewardship, and excellent customer service among public sector employers. The accomplishments of the county over the years can be attributed to the hard work of many people including the Board of Supervisors, members of the community and our own employees. Working together, the county has been able implement the many governmental programs and services that are so highly sought after by the constituency that proudly calls Chesterfield home. Chairman King requested staff to prepare a report on efficiency in Chesterfield County government. Information on the topic will be presented at the board meeting.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

☐

Yes

☒

No

000023



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 5.A.

Subject:

Resolution Recognizing Sergeant Roy W. Schott, Sheriff's Office, Upon His Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff Requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Sergeant Roy W. Schott for 28 years of service to the Chesterfield County Sheriff's Office.

Preparer: Clarence G. Williams, Jr.

Title: Sheriff

Attachments:



Yes



No

000024

RECOGNIZING SERGEANT ROY W. SCHOTT UPON HIS RETIREMENT

WHEREAS, Sergeant Roy W. Schott began working for the Chesterfield County Sheriff's Office on September 16, 1978, serving in the Correctional Services Division dealing with inmates entrusted to the Sheriff's care; and

WHEREAS, Sergeant Schott served on the original Special Operations Response Team (S.O.R.T.) for the Sheriff's Office; and

WHEREAS, Sergeant Schott was promoted to the rank of Sergeant in November 1984; and

WHEREAS, Sergeant Schott served in several divisions of the Sheriff's Office, including the Correctional Services Division, Courts Division, Civil Process Division and the Old Juvenile Courts Division; and

WHEREAS, Sergeant Schott served as a Department of Criminal Justice Services Instructor in Defensive Tactics, General Instructor and Stun Gun Instructor; and

WHEREAS, Sergeant Schott's dedication and service to the citizens of Chesterfield County has been recognized on numerous occasions with various letters of appreciation and letters of commendation.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 13th day of December 2006, publicly recognizes the contributions of Sergeant Roy W. Schott, expresses the appreciation of all citizens of Chesterfield County for his dedicated and loyal service, and extends appreciation for his service to the county and congratulations and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Sergeant Schott and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 5.B.

Subject:

Recognizing James G. Kvetko, Fleet Management Division Master Automotive Technician, Upon His Retirement, for 29 Years of Dedicated Service to the County

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing James G. Kvetko for 29 years of service to Chesterfield County.

Preparer: _____ Francis M. Pitaro _____

Title: _____ Director _____

Attachments:



Yes



No

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000026

RECOGNIZING MR. JAMES G. KVETKO UPON HIS RETIREMENT

WHEREAS, Mr. James G. Kvetko retired December 1, 2006 after providing twenty-nine years of dedicated and faithful service to Chesterfield County; and

WHEREAS, Mr. Kvetko began his service April 11, 1977, as a Fire Apparatus Technician, in the Chesterfield County Fire Department; and

WHEREAS, Mr. Kvetko has seen the county's Fire Department fleet grow from approximately forty pieces of apparatus to more than seventy-five engines, ladder trucks and ambulances; and

WHEREAS, Mr. Kvetko obtained the Level of Master Automobile Technician, Master Truck Technician, Master Airport Rescue and Fire Fighting (ARFF) Vehicle Technician and Master Emergency Vehicle Technician (EVT), an achievement obtained by very few technicians in the nation; and

WHEREAS, Mr. Kvetko was instrumental in the development of a successful fire apparatus maintenance support and services program, which reflects a daily average readiness rate of nearly 95 percent on the county's most complex equipment; and

WHEREAS, Mr. Kvetko tutored and mentored his co-workers to become the best in their field; and

WHEREAS, Mr. Kvetko consistently performed his duties and responsibilities in a professional manner and placed the welfare and safety of citizens and fellow county employees above his own personal comfort and feelings and will be missed by his fellow co-workers and customers.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 13th day of December 2006, publicly recognizes Mr. James G. Kvetko and extends appreciation for his twenty-nine years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

AND, BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Kvetko and that this resolution be permanently recorded among the papers of this Board of Supervisors of Chesterfield County, Virginia.



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 5.C.

Subject:

Recognition of Department Employees of the Year for 2006

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Annually, the Board of Supervisors recognizes the county's Employees of the Year who are selected to represent the various county departments. The annual Employee of the Year Program, begun in 1976, reflects the county's commitment to quality and excellence in the areas of customer service, teamwork, innovation, and continuous improvement. Employees of the year may also excel by solving an extraordinary problem or achieving a significantly difficult goal. This year we are pleased to recognize 34 Employees of the Year who were selected to represent their departments. The attached listing identifies the 2006 Employees of the Year and they are present to be recognized by the Board of Supervisors.

Preparer: _____ Marilyn E. Cole

Title: Assistant County Administrator

Attachments:



Yes



No

000028

2006 EMPLOYEES OF THE YEAR

| NAME | DEPARTMENT |
|--------------------------------|-------------------------------------|
| Bernhard, Katherine U. | Commonwealth Attorney |
| Blakley, Janice | County Administration |
| Blanks, Michelle A. | Juvenile Probation |
| Brandt, Robert A. | Sheriff's Office |
| Burnett, Judy W. | Purchasing Department |
| Carlson, Kristin M. | Library |
| Chewning-McCarthy, Kim | Youth Group Home |
| Cimburke, Pamela | Emergency Communications |
| Faith Davis | Risk Management |
| Duffy, Lisa L. | Juvenile Detention |
| Dunbar, Paul "Frank"; Jr. | Planning Department |
| Edwards, Susan A. | Cooperative Extension |
| Einhaus, Jim | Chesterfield University |
| Ferron, Joanie | Human Resource Management |
| Glazier, Patricia | Youth Planning & Development |
| Goode, Pamela | MH/MR/SA |
| Hayes, Cheryl C. | Fire & EMS |
| Henry, Mary Beth | Public Affairs |
| Jenkins, Steven | Utilities |
| Kyle, Lynda C. | Registrar |
| Lewis, Faye | Environmental & Security Management |
| Martinez, Rosa | Health Department |
| Minetree, Beverly | County Attorney |
| Mobley, Latanya | Community Corrections Services |
| Parker, Rebecca J. | Parks & Recreation |
| Parks, Janice | General Services |
| Payne, Kevin | Accounting |
| Salo, Robin | Budget & Management |
| Sloan, Binford | Environmental Engineering |
| Taylor, Kim | Internal Audit |
| Walden, Clay | Real Estate Assessments |
| Wynne, Brittiany | Treasurer |
| Younce, Master Officer Mark A. | Police Department |
| Zimmerman, David | IST |
| | |



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 7.

Subject:

Adoption of Maximum Per Dwelling Unit Cash Proffer for Fiscal Year 2007

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

After a brief presentation, the Board is requested to set the maximum cash proffer amount per dwelling unit for FY2007.

Summary of Information:

At the August 23, 2006 Board meeting, staff presented information on the cash proffer program and made recommendations that included setting the FY2007 maximum cash proffer amount at \$22,600 per dwelling unit, adoption of policy changes related primarily to age restricted/targeted housing, and adoption of the 7.3% increase in the Marshall and Swift Building Cost Index.

The Board adopted the Marshall and Swift Building Cost Index increase and minor changes to the cash proffer policy, but deferred the decision to adopt a maximum cash proffer amount for FY2007 until this date, following the Transportation Summit.

The current maximum cash proffer is \$15,600 per dwelling unit, set in October 2005. The FY2007 calculated impact is \$22,721 per dwelling unit.

The increase is attributed to the road and school components of the cash proffer. The school impact figure has been calculated using the average number of students per household in the newest households rather than all households in the county. The change in the road cost is due primarily to

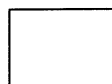
Preparer: Allan M. Carmody

Title: Director, Budget & Management

Attachments:



Yes



No

000030

**CHESTERFIELD COUNTY
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Summary of Information (continued)

reductions in state funding for road construction and increased costs of road projects.

The Board could adopt a maximum acceptable amount up to the calculated costs of \$22,721 per dwelling unit. Staff is recommending a maximum amount of \$22,600 per dwelling unit.

000031

Existing Funding Options

| | <u>Proposed FY2006 (July 2005)</u> | <u>Adopted FY2006 (October 2005)</u> | <u>Proposed FY2007</u> |
|------------------------|--|--|----------------------------|
| Schools | \$7,225 | \$5,348 | \$8,634 |
| Parks | 604 | 604 | 612 |
| Libraries | 349 | 349 | 318 |
| Fire Stations | 405 | 405 | 409 |
| Roads | <u>8,942</u> | <u>8,942</u> | <u>12,748</u> |
| TOTAL | \$17,525 | \$15,648 | \$22,721 |
| Proposed | \$17,000 | \$15,600 | \$22,600 |
| Students Per Household | .62 | .53 | .65 |

Existing Funding Options

- Cash Proffers Work Session in December
- Board Options for Maximum Cash Proffer
 - No change
 - Adjust roads, \$3,800 increase
 - Adjust schools, \$3,280 increase
 - Adjust both, \$7,080 increase



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: December 13, 2006

Item Number: 8.A.

Subject:

Streetlight Installation Cost Approvals

County Administrator's Comments:

County Administrator: _____

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Board Action Requested:

This item requests Board approval of new streetlight installations in the Clover Hill and Midlothian Districts.

Summary of Information:

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

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000034

**CHESTERFIELD COUNTY
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Summary of Information: (Continued)

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

CLOVER HILL DISTRICT:

- In the Southport Business Park, on Research Road, in the vicinity of 720, on the existing pole
Cost to install streetlight: **\$210.39**
(Design Cost: **\$110.92**)
Does not meet minimum criterion for intersection

MIDLOTHIAN DISTRICT:

- In the Spring Grove Subdivision, at the intersection of Brown Road and Spring Meadow Road.
Cost to remove the existing streetlight and install new streetlight:
\$2,187.85
(Design Cost: **\$221.84**)
Meets minimum criteria

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000035

STREETLIGHT REQUEST
Clover Hill District

Request Received: August 3, 2006

Estimate Requested: August 4, 2006

Estimate Received: November 22, 2006

Days Estimate Outstanding: 110

NAME OF REQUESTOR: Ms. Angela Hope
ADDRESS: Southport Association
PO Box 1053
Midlothian, VA 231131

REQUESTED LOCATION:

Research Road, vicinity of 720
Cost to install streetlight: \$210.39

POLICY CRITERIA:

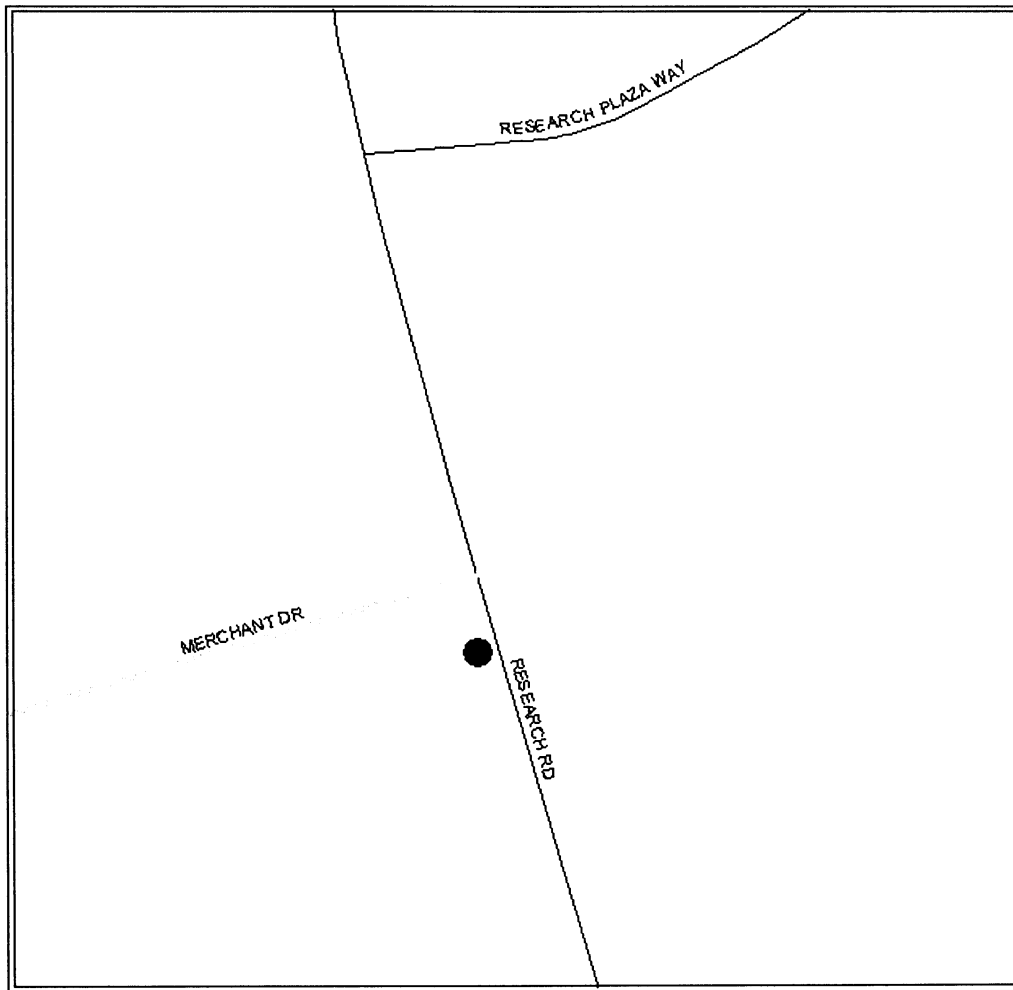
| | |
|-------------------|--|
| Intersection: | Not Qualified, location is not an intersection |
| Vehicles Per Day: | Qualified |
| Petition: | Not Required, no residents within 200 feet |

Requestor Comments:

"The safety of our business owners and employees are a top priority for the Southport Association. We have identified areas within our office park that need more lighting."

Street Light Request Map

December 13, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

Street Light Legend

- ◆ existing light
- requested light



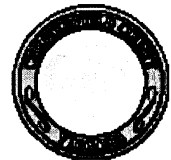
This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



130 65 0 130 Feet

A horizontal graphic scale bar with markings for 130, 65, 0, and 130 feet.



000037

STREETLIGHT REQUEST
Midlothian District

Request Received: May 4, 2006

Estimate Requested: May 6, 2006

Estimate Received: November 22, 2006

Days Estimate Outstanding: 200

NAME OF REQUESTOR: Ms. Catherine Austin

ADDRESS: 8301 Popular Hollow Trail
Richmond, VA 23235

REQUESTED LOCATION:

At the intersection of Brown Road and Spring Meadow Road; remove the existing enclosed lamp on pole TM-70 and replace with an Acorn fixture on a fluted pole.

Cost to remove existing light and install a new streetlight: \$2,187.85

POLICY CRITERIA:

| | |
|-------------------|-----------|
| Intersection: | Qualified |
| Vehicles Per Day: | Qualified |
| Petition: | Qualified |

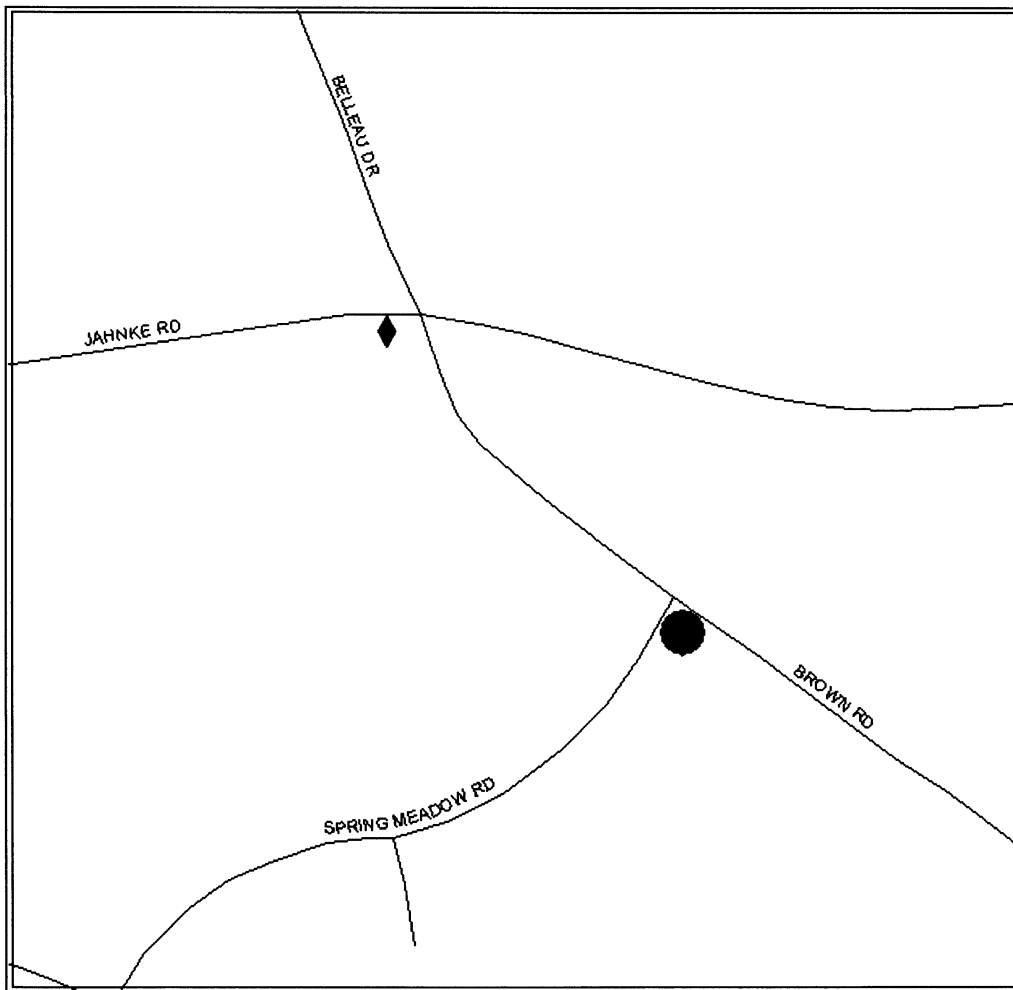
Requestor Comments:

"The Spring Grove neighborhood is requesting that the existing streetlight at this location be replaced with a free-standing, more attractive streetlight. Our neighbors agree that similar streetlights installed by the County in nearby locations improve the "curb appeal," and potentially the property value of the houses in the area. Given the gradual degradation of the Cloverleaf area, we feel that the County and the residents both need to do their part to maintain the values of our area. Thank you for your time and consideration."

000038

Street Light Request Map

December 13, 2006



This map is a copyrighted product of the Chesterfield County GIS Office.

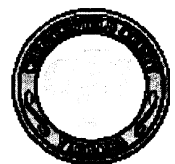
Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000039



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.B.1.

Subject:

Nomination/Reappointment to Chesterfield Community Services Board

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Staff request that the Board approve the nomination/reappointment of **Angel A. Torres**, Member-At-Large and **Robin J. Wintzer**, Bermuda District representative for a second term.

The term of appointment is effective January 1, 2007 through December 31, 2009.

Summary of Information:

Mr. Angel Torres resides at 3304 Nuttree Woods Place, Midlothian, VA 23112 (**Midlothian District**). Mr. Torres has both business and cultural backgrounds that make a positive contribution to the Community Services Board and he has expressed a desire to continue to serve on the Board if reappointed.

Ms. Robin Wintzer resides at 3239 Wood Dale Road, Chester, VA 23831 (**Bermuda District**). Ms. Wintzer's personal and business expertise has been extremely valuable to the Board and she has expressed a desire to continue to serve on the Board if reappointed.

The Board concurs with these appointments/reappointments.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order they are nominated.

Preparer: George E. Braunstein

Title: Executive Director
MHSS Department

Attachments:

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Yes

☒

No

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000040



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.B.2.

Subject:

Nominations/Appointments to the Appomattox River Water Authority (ARWA) Board

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Nominate and appoint/reappoint **Lane B. Ramsey**, County Administrator, and **Roy E. Covington**, Director of Utilities, to serve on the Appomattox River Water Authority Board.

Summary of Information:

The purpose of the Appomattox River Water Authority Board is to provide treated water as needed to member jurisdictions including the Counties of Chesterfield, Dinwiddie and Prince George and the Cities of Colonial Heights and Petersburg. The current terms of **Mr. Covington** and **Mr. Ramsey** expire December 31, 2006. The new term will be effective January 1, 2007 and expire December 31, 2007. The Board concurs with these reappointments.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless rules are suspended by a unanimous vote of the Board. Nominee is voted on in the order nominated.

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:

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Yes

☒

No

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000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.B.3.

Subject:

Nomination/Reappointment to the Arts and Cultural Funding Consortium

County Administrator's Comments:

County Administrator: *BR*

Board Action Requested:

Nominate/reappoint member to serve on the Arts and Cultural Funding Consortium.

Summary of Information:

The Arts and Cultural Funding Consortium (the "Consortium") is comprised of several Metro Richmond major arts and cultural organizations that have united together with local government representatives. The organization will aid the groups in future applications for grants and donations. The terms for the Arts Consortium government members may be determined by the local governments.

| <u>Name</u> | <u>Representing</u> | <u>Action Requested</u> |
|------------------------------------|---------------------|-------------------------|
| Ms. Beverly Perdue Jennings | County-wide | Re-Appoint |

Ms. Jennings has indicated her desire to be reappointed. The term would be effective immediately and will expire on December 31, 2008. The Board concurs with this reappointment. Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

Attachments:



Yes



No

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000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.B.4.

Subject:

Reappointment of County Representatives as a Board Member and Alternate Board Member for the Central Virginia Waste Management Authority

County Administrator's Comments:

County Administrator:

A handwritten signature, likely of the County Administrator, written in dark ink.

Board Action Requested:

Request the board to reappoint the following individuals to serve as Board Member and Alternate Board Member for the Central Virginia Waste Management Authority.

Summary of Information:

Ms. Marcia Phillips' term as Board Member will expire December 31, 2006 and she wishes to serve as a Board Member of the Central Virginia Waste Management Authority for two more years.

Mr. Charlie Dane's term as Alternate Board Member will expire December 31, 2006 and he has agreed to extend his service term as an Alternate Member of the Central Virginia Waste Management Authority for two more years.

| | |
|---|--------------------------|
| Board Member: Marcia Phillips | Term Expires: 12-31-2008 |
| Alternate Board Member: Charlie Dane | Term Expires: 12-31-2008 |

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedures are suspended by a unanimous vote of the Board Members present. Nominees are voted on in the order in which they are nominated.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:

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Yes

☒

No

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000043



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: December 13, 2006

Item Number: 8.B.5.

Subject:

Nomination/Appointment to the Personnel Appeals Board

County Administrator's Comments:

Recommend Approval

County Administrator:

JSR

Board Action Requested:

The Board of Supervisors is requested to nominate/appoint a new member to serve on the Personnel Appeals Board.

Summary of Information:

The purpose of the Personnel Appeals Board is to conduct impartial panel hearings of employee grievances that have not been resolved at the Supervisor, Department Director or County Administrator level.

Ms. Teresa Edwards' first term on the Personnel Appeals Board will expire on December 31, 2006; and she is unable to serve a second term. The Board of Supervisors is requested to nominate and appoint **Ms. Debra Girvin** to serve the next full term, which is January 1, 2007, through December 31, 2009. Ms. Girvin has indicated her willingness to serve.

Under existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting, unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

Preparer: Karla J. Gerner

Title: Director, HRM

Attachments:



Yes



No

000044

Debra M. Girvin, SPHR

11300 Taylor Road

Chesterfield, VA 23838

804.739.9080

debi@shaminhotels.com

PROFILE:

A Human Resource Generalist with extensive and diverse business experience in small to mid-sized manufacturing and service organizations. A strategist with demonstrated expertise in training and leadership development programs, the ability to act as a catalyst for profitable and orderly workforce change, establish rapport with members of union and non-union shops and investigate and analyze root problems. Effective communicator able to explain complex concepts, negotiate team buy-in and resolve conflict.

EXPERIENCE:

Shamin Hotels, Chester, VA

June 2006 - present

Vice President of Human Resources

Responsibilities include centralization of Shamin's human resource functions. Creates programs for fostering positive relationships among all associates, training, leadership development and compliance issues. Member of the Executive Team and involved in organizational strategy for 23 hotels with a workforce of 600+.

Lochlyn Company, Inc., Chesterfield, VA

1999-present

Human Resource Consultant, Managing Principal

Identify and implement custom-tailored strategic thinking, business policy and planning, employee relations, leadership and workforce development processes to small and medium businesses. Relocated this privately owned company from Bethlehem, PA to Chesterfield, VA in 2000.

- Provided performance management training to mortgage broker, increasing monthly sales commission by 30%.
- Created business plan and provided coaching which led a business client to the successful purchase of a brokerage firm.
- Researched and performed compensation study for start-up organization which contributed to this niche-market retailer securing 2 million in capital funds.
- Instituted change through direct training, process improvement and performance management which provided manufacturing clients with:
 - Improved morale, raising employee survey results by 50%.
 - A performance appraisal system with mechanisms to measure and drive productivity.
 - Increased completion of projects on-time and on-budget by 26%.
 - Meaningful dialogue between workforce and top management
- Created and implemented programs to increase supervisory and management skills as well as Train-the-Trainer programs for continued, self-administered, skill improvement training.

Active Data Exchange, Bethlehem, PA

1998

Human Resource Contractor, Internet Start-up

Created and implemented the start-up business plan, human resource systems and policies including quantifiable measurement systems for cost, impact and customer satisfaction, recruitment and training of executives and staff and merger transition assistance.

- Provided conflict resolution services which resulted in company avoiding litigation related to HR policy implementation.

Debra Girvin 804-739-9080

ISK Magnetix, Inc., Bethlehem, PA

1991-1998

Human Resources Corporate Manager, USA

Manufacturer of magnetic iron oxides used in recording media. Gross sales revenue - \$31M.

Developed HR policies to align with Japanese Corporate philosophy and goals and implemented HR functions at multiple facilities located in the USA.

- Marketed employment and initiated recruitment strategies that increased employees fourfold in five years
- Decreased employee turnover by 80% and reduced associated costs of hiring by about \$100,000.
- Led the development and implementation of work redesign and process improvement resulting in 150% increase in production
- Developed and oversaw the entire HR aspects of two growth projects simultaneously:
 - \$3,000,000 research facility in PA
 - \$61,000,000 grass roots manufacturing facility

Additional experience in employee benefits, 1985-1991.

EDUCATION AND CERTIFICATION

BS, Administration of Justice and Sociology, University of Pittsburgh

Senior Professional Human Resources (SPHR)

AFFILIATIONS

Society for Human Resource Management (SHRM) 1995 - present & Richmond Human Resource Management Assoc. (RHRMA), 2000-present

Group Facilitator of certification study-groups for PHR & SPHR Certification for RHRMA

Chesterfield County Chamber of Commerce, 2000-present,

Interim Executive Director (4 months) 2005,

Chairman 2006, Board President, 2005, President Elect, 2004, Chair – Government Relations, 2004

Big Brothers/Big Sisters, 1978-2005, Richmond Chapter Board of Directors 2000-2005,

Chair of Strategic Planning and Development committees

Crime Victims Council - Court Appointed Advocate 1988-1993,

Communities in Schools – Chesterfield County, 2000-2004, Chair –elect; chairman, Community Involvement Committee; Member, Executive and Strategic Planning Committees;



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2


Meeting Date: December 13, 2006

Item Number: 8.B.6.

Subject:

Nominations/Reappointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

The Board of Supervisors is requested to reappoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

The DSB would like to have **Dr. Clarence Martin** reappointed as the Bermuda representative and **Ms. Alice Magee** also reappointed, but as an At-Large member of the Disability Services Board. These terms are from 1/01/07 to 12/31/09.

Preparer: Ngozi Ukeje **Title:** Human Service Specialist

Attachments:

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Yes

☒

No

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000047

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

000048



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.B.7.

Subject:

Nomination/Reappointments to the Agricultural and Forestry Committee

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Request the Board to nominate/reappoint members to serve on the Agricultural and Forestry Committee.

Summary of Information:

The terms of the following members of the Agricultural and Forestry Committee will expire 12/31/06: **Mr. Rudy Horak**, representing the Bermuda District; **Mr. Howard Nester**, representing the Dale District, **Mr. T.D. Watkins, III**, representing the Midlothian District; **Mr. Steve Lindberg**, at-large member representing the forestry business; **Mr. Stuart Jones**, at-large member representing the agriculture business; **Mr. Bruce Moseley**, representing the Matoaca District; and **Mr. Donnie Woodcock**, representing the Clover Hill District. Each person has indicated his willingness to continue to serve as a member of the Agricultural and Forestry Committee. The terms will expire December 31, 2008.

Preparer: T. Michael Likins

Title: Director of Cooperative Extension

Attachments:

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Yes

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No

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000049

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

000050



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1


Meeting Date: December 13, 2006

Item Number: 8.B.8.

Subject:

Nomination/Reappointment of a Member to Serve on the Community Policy and Management Team

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Nominate/reappoint **Ernest Johnson** to Community Policy and Management Team

Summary of Information:

Staff requests the Board to reappoint **Ernest Johnson** to the Community Policy and Management Team (CPMT). CPMT is a team that was established to provide oversight to Comprehensive Services Act funding. The team consists of a member from all of the youth-serving departments, plus a representative from a private provider of services and a parent representative. Mr. Johnson serves as the parent representative on this team. His current term expires on December 31, 2006, and he is an at large member. The term of this appointment will be January 1, 2007 through December 31, 2008. Mr. Johnson has indicated his desire to be reappointed. The Board members concur with this reappointment.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with this appointment.

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator for Human Services

Attachments:

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Yes

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No

000051



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.B.9.

Subject:

Nomination and Appointment of Members to the Sustain Our Communities Committee

County Administrator's Comments:

County Administrator: _____ *LSR*

Board Action Requested:

Request that the Board of Supervisors nominate and appoint members to serve on the Sustain Our Communities Committee.

Summary of Information:

The following individuals are recommended to serve on the newly created Sustain Our Communities Committee:

| <u>NAME</u> | <u>AFFILIATION</u> | <u>SUGGESTED TERM</u> |
|--------------------------|---|-----------------------|
| Cliff Bickford | Chesterfield Business Council | 4 years |
| Bob Schrum | Chesterfield Chamber of Commerce | 2 years |
| Steve Brincefield | Senior Vice President, Thalhimer | 4 years |
| Jane Pritz | Brandermill Community Manager (Clover Hill) | 2 years |
| William Swift | President, Community Partners | 4 years |
| Bill Gray | Shenandoah Neighborhood (Midlothian) | 2 years |
| Glen Kemp | Salem Woods Neighborhood (Dale) | 4 years |
| Cheryl Landes | Harrowgate Road Area (Matoaca) | 2 years |
| Gib Sloan | Wider Enon Area (Bermuda) | 4 years |
| Ben Thorp | Meadowbrook Neighborhood (Dale) | 2 years |
| Rick Young | Jefferson Davis Association | 4 years |

Preparer: Thomas E. Jacobson

Title: Director of Revitalization

Attachments:

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Yes

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No

000052

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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The terms are effective January 1, 2007 and expire on December 31st of the last year of their term.

If the members of the Board of Supervisors desire to nominate and appoint individuals to this committee at this meeting, they will need to unanimously vote to suspend the Rules of Procedure. Nominees are voted on in the order in which they are nominated.

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: December 13, 2006


Item Number: 8.C.1.a.

Subject:

Resolution Recognizing Mrs. Margaret H. Rickard, Circuit Court Clerk's Office, Upon Her Retirement January 1, 2007

County Administrator's Comments:

County Administrator:

_____ 

Board Action Requested:

The adoption of the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Margaret H. Rickard for almost 24 years of service to the Chesterfield County Circuit Court Clerk's Office.

Preparer: Judy L. Worthington

Title: Circuit Court Clerk

Attachments:



Yes



No

#000054

RECOGNIZING MRS. MARGARET H. RICKARD UPON HER RETIREMENT

WHEREAS, Mrs. Margaret H. Rickard will retire as a Deputy Clerk on January 1, 2007 after providing almost 24 years of dedicated and faithful service to Chesterfield County and its Circuit Court Clerk's Office; and

WHEREAS, Mrs. Rickard began her career as a Deputy Clerk in January of 1983 and throughout her employment served in the Deed Recording Division of the Circuit Court Clerk's Office; and

WHEREAS, Mrs. Rickard saw many changes in her 24 years in the Circuit Court Clerk's Office, including the growth of Chesterfield County and its land records operations, which processed approximately 28,000 land records in 1983 and approximately 95,000 in Fiscal Year 2006; and

WHEREAS, Mrs. Rickard assisted the office in its transition from using manual indexes and receipts to its use of state-of-the-art technology; and

WHEREAS, Mrs. Rickard served as a backup supervisor in the absence of the Deed Recording Supervisor and as such served as a valuable resource to staff and citizens alike; and

WHEREAS, Mrs. Rickard provided a high level of customer service when working with law firms, title companies and the general public, looking for better ways to serve them, often going out of her way to meet a need and exceeding customer expectations throughout her career; and

WHEREAS, Mrs. Rickard has received numerous letters of thanks and appreciation for service rendered from the citizens of Chesterfield County; and

WHEREAS, Mrs. Rickard demonstrated teamwork by her willingness to assist others and her willingness to work overtime to keep workloads under control; and

WHEREAS, Mrs. Rickard has a vast wealth of knowledge and her memory of past events is a valuable resource that will be greatly missed; and

WHEREAS, Mrs. Rickard has demonstrated her loyalty to Chesterfield County through her dedication and conscientiousness.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mrs. Margaret H. Rickard and extends its appreciation for almost 24 years of dedicated service to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.1.b.

Subject:

Amended Resolution Recognizing Mr. Denny Hamlin, 2006 Nextel Cup Rookie of the Year

County Administrator's Comments:

County Administrator: 

Board Action Requested:

Adoption of the attached amended resolution.

Summary of Information:

On June 28, 2006, the Board adopted a resolution recognizing Denny Hamlin for his excellent representation of Chesterfield County. Because of his busy racing schedule, Mr. Hamlin's resolution has not yet been presented.

Since adoption of the original resolution, Mr. Hamlin has completed his rookie season with additional accomplishments, and has been named the Nextel Cup Rookie of the Year.

Staff requests the Board adopt the attached amended resolution recognizing Mr. Denny Hamlin for his outstanding rookie season and his excellent representation of Chesterfield County.

Preparer: Janice Blakley

Title: Deputy Clerk to the Board

Attachments:



Yes



No

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000056

RECOGNIZING MR. DENNY HAMLIN FOR HIS EXCELLENT REPRESENTATION OF
CHESTERFIELD COUNTY

WHEREAS, Mr. Denny Hamlin is a well-known NASCAR race car driver who calls Chesterfield County home and who graduated from Manchester High School; and

WHEREAS, Mr. Hamlin's racing career began at age 7 and has included victories and/or track championships at Amelia Motor Raceway, Southside Speedway and other tracks, as well as rookie-of-the-year and most popular driver honors; and

WHEREAS, in 2004, Mr. Hamlin broke the qualifying track record at Greenville Pickens, won races at four different tracks, and finished eighth in his first NASCAR Busch Series event at Darlington Raceway; and

WHEREAS, between 2002 and 2004, Mr. Hamlin won nearly 50 short-track races; and

WHEREAS, in 2005, Mr. Hamlin drove for Joe Gibbs Racing in both NASCAR Busch Series and Nextel Cup competition, finishing fifth in season Busch Series points; and

WHEREAS, in 2006, Mr. Hamlin captured his first Nextel Cup victory on June 11th at the Pocono 500 (having previously won the Budweiser Shootout nonpoints race on February 12); and

WHEREAS, Mr. Hamlin went on to win the Pennsylvania 500 on July 23, 2006, and also earned six top-five and 11 top-10 Nextel Cup finishes; and

WHEREAS, Mr. Hamlin was among the top-10 drivers in Nextel Cup points with 10 races remaining in the season, qualifying him to compete in the Chase for the Nextel Cup points championship; and

WHEREAS, Mr. Hamlin finished third in the Nextel Cup points championship, making him the highest finishing rookie in NASCAR's modern era and earning him the title, 2006 Nextel Cup Rookie of the Year; and

WHEREAS, upon learning of the shooting death of Chesterfield County Police Officer Gary J. Buro and wounding of Officer Joseph Diman on May 4, 2006, Mr. Hamlin displayed images of the Chesterfield County Police Department shoulder patch and names of both officers on his No. 11 Monte Carlo SS race car; and

WHEREAS, Chesterfield County, Virginia, is proud of Mr. Denny Hamlin, his racing talent, his kindness and respect for officers Buro and Diman and their families, and for the outstanding, positive way in which his skills and sportsmanship reflect favorably on Chesterfield County and the Commonwealth of Virginia.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors hereby recognizes Mr. Denny Hamlin for his racing skills, equally winning personality, and civic-minded spirit and values, and thanks him, on behalf of the families of officers Buro and Diman, for honoring those fine officers in such a public manner; and on behalf of all Chesterfield County residents, extends best wishes to Mr. Hamlin for many more checkered flags in his racing career.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.1.c.

Subject:

Adoption of Resolution Supporting Enactment of the National Liberty Memorial Act and Establishment of the National Liberty Memorial

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution of support urging Americans of all backgrounds to work for the enactment of the National Liberty Memorial Act and establishment of the National Liberty Memorial. The Virginia Association of Counties has adopted a similar resolution of support.

Summary of Information:

This resolution will support the enactment of the National Liberty Memorial Act and establishment of the National Liberty Memorial.

Preparer: Janice Blakley

Title: Deputy Clerk to the Board

Attachments:



Yes



No

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000059

SUPPORTING ENACTMENT OF THE NATIONAL LIBERTY MEMORIAL ACT
AND ESTABLISHMENT OF THE NATIONAL LIBERTY MEMORIAL

WHEREAS, legislation is pending in the U.S. Congress to establish the National Liberty Memorial on the Mall in Washington, D.C., to African Americans of the Revolutionary War era with funds donated by citizens of the United States and nations around the world who are inspired by their struggle for liberty; and

WHEREAS, from 1775 to 1783, over 5,000 slaves and free persons, including 500 Virginians, advanced independence and universal liberty by serving as soldiers and sailors in the Continental Army and local militias while countless others performed patriotic acts as civilians; and

WHEREAS, from as early as 1848, when historian William C. Nell and others petitioned the Massachusetts legislature for a memorial to Crispus Atticus, and 1908, when Virginians Giles B. Jackson and Webster Davis observed, 'Monuments innumerable have been erected to white soldiers who fought in the Revolution. Only a few kind words have been said for the colored soldiers,' there has been a consciousness over 158 years that those patriots deserve a national memorial; and

WHEREAS, finally, between 1984 and 1988, Congress approved Public Law 98-245 honoring the role of the black soldiers, patriots, runaway slaves and freedom petitioners and authorized a black patriots memorial on the Mall with the enactment of Public Laws 99-558 and 100-265; and

WHEREAS, the fact that the previously-authorized organization, now defunct, failed to build the memorial by the deadline, October 27, 2005, does not detract from the worthiness of the history, the monumental dream or the scholarship, including scores of books written in just the past decade and the documentation of over 2,000 black soldiers in 2001; and

WHEREAS, the Chesterfield County Board of Supervisors congratulates the foresight of the National Capital Memorial Advisory Commission on June 27, 2006, in recommending that National Mall Liberty Fund D.C. be authorized to preserve the site on the Mall at Constitution Gardens between the Lincoln Memorial and the Washington Monument.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 13th day of December 2006, joins the Virginia Association of Counties, the National Mall Liberty Fund D.C., the

000060

Congressional sponsors of the National Liberty Memorial Act, including Senator Chris Dodd of Connecticut and Senator George Allen of Virginia, and other Virginia Counties and advocates in urging Americans of all backgrounds to work for the enactment of the legislation and the establishment of the memorial.

AND, BE IT FURTHER RESOLVED that the Board of Supervisors urges Governor Timothy M. Kaine, Senators John W. Warner and George Allen, Representatives Jo Ann Davis, Thelma Drake, Robert C. Scott, J. Randy Forbes, Virgil H. Goode, Jr., Bob Goodlatte, Eric Cantor, Jim Moran, Rick Boucher, Frank Wolf, and Tom Davis to work with citizens of the Commonwealth of Virginia to lead, coordinate, and otherwise advance efforts in Virginia to urge the U.S. Congress to approve the National Liberty Memorial Act, support the public education campaign, renew the support of local and national organizations, and ensure that sufficient resources are secured to dedicate the memorial by July 4, 2010.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.1.d.

Subject:

Adoption of Resolution Commending John and Reve Walsh's Commitment to the Safety of Children and their Efforts in The Adam Walsh Child Protection and Safety Act of 2006

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt the attached resolution commending John and Reve Walsh's commitment to the safety of children and their efforts in The Adam Walsh Child Protection and Safety Act of 2006. The Prince George County Board of Supervisors adopted a similar resolution and has requested through the Virginia Association of Counties that other localities also commend Mr. and Mrs. Walsh.

Summary of Information:

This resolution will commend John and Reve Walsh for their commitment to the safety of children and their efforts in The Adam Walsh Child Protection and Safety Act of 2006.

Preparer: Janice Blakley

Title: Deputy Clerk to the Board

Attachments:



Yes



No

#

000062

COMMENDING JOHN AND REVE WALSH'S COMMITMENT TO THE SAFETY
OF CHILDREN AND THEIR EFFORTS IN THE ADAM WALSH CHILD
PROTECTION AND SAFETY ACT OF 2006

WHEREAS, Adam Walsh, six-year-old son of John and Reve Walsh was abducted and murdered on July 27, 1981, in Hollywood, Florida; and

WHEREAS, since the abduction of their son, Mr. and Mrs. Walsh have tirelessly dedicated themselves to protecting children from child predators, preventing attacks on our children, and bringing child predators to justice; and

WHEREAS, their commitment and creation of the Center for Missing and Exploited Children has saved the lives of numerous children; and

WHEREAS, as a result of their efforts and progress made, The Adam Walsh Child Protection and Safety Act, H.R. 4472 was signed into law by President George W. Bush on July 27, 2006; and

WHEREAS, this legislation will ensure that sex offenders register, and agree to keep current, where they reside, work, and attend school; will create the Dru Sjodin National Sex Offender Public Website to search for sex offenders' information in each community, require states to notify each other when sex offenders move from one state to another, and increase law enforcement's ability to combat child pornography by ensuring that law enforcement has access to the same information across the United States; and will increase penalties for using the Internet for sexual exploitation of children.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 13th day of December 2006, does hereby commend and thank John and Reve Walsh for using their own personal tragedy for the betterment of the children in our community, in our state, and across the United States of America.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1


Meeting Date: December 13, 2006

Item Number: 8.C.1.e.

Subject:

Resolution Recognizing Mrs. Kay Boykin Upon Her Retirement

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Kay Boykin for 25 years of service to Chesterfield/Colonial Heights Department of Social Services.

Preparer: _____ Sarah C. Snead

Title: Director-Social Services

Attachments:



Yes



No

000064

RECOGNIZING MRS. KAY BOYKIN UPON HER RETIREMENT

WHEREAS, Mrs. Kay Boykin began her public service with Chesterfield County as a part-time Clerk Typist in January 1978; and

WHEREAS, Mrs. Boykin was hired as a full-time Clerk Typist in September 1981 and subsequently was promoted to Principal Clerical Aide in May 1986; and

WHEREAS, Mrs. Boykin has had various job titles over the years as a Senior Office Assistant, Secretary, and currently an Administrative Secretary; and

WHEREAS, Mrs. Boykin has over the years supported or participated on various teams, such as the Food Stamp team, the Employment Services team, the Foster Care team, the Child Protective Services team, the Customer Service team, the Services Division, and the Benefit Programs Division; and

WHEREAS, Mrs. Boykin served on agency Goal Groups, assisting in developing the agency's letterhead, agency brochure, and agency hiring manual; and

WHEREAS, Mrs. Boykin served on several agency committees, including the Communication Committee and the United Way Kick-Off Committee for two years; and

WHEREAS, Mrs. Boykin has worked on many agency special projects and events, including the agency holiday events, the visit by the Russian delegation, development of the agency flex policy, the agency newsletter, and development of the Employee of the Year guidelines; and

WHEREAS, Mrs. Boykin assisted the Child Abuse Multi-Disciplinary Team in organizing and securing accommodations for special events, training, fund raisers, and producing the Annual Report; and

WHEREAS, Mrs. Boykin was given the responsibility for maintaining the agency carpool from 1995 to 2005, which she did with patience and humor; and

WHEREAS, Mrs. Boykin has performed many "other duties as assigned" for the Director and the Assistant Directors; and

WHEREAS, Mrs. Boykin has performed her job duties with professionalism, grace and dedication over the years; and

WHEREAS, Mrs. Boykin is known for her compassion and empathy for her co-workers and the citizens of Chesterfield County and the City of Colonial Heights.

NOW, THEREFORE BE IT RESOLVED, that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Kay Boykin, expresses the appreciation of all residents for her service to the county, and extends congratulations upon her retirement, as well as best wishes for a long and happy retirement.

000065



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.1.f.

Subject:

Resolution Recognizing Mrs. Wanda Yeatts, Parks and Recreation Department,
Upon Her Retirement

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of Resolution.

Summary of Information:

Recognizing the outstanding contributions of Mrs. Wanda Yeatts for her twenty
and one-half years of full time and two years of part-time service for
Chesterfield County.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

#

000066

RECOGNIZING MRS. WANDA YEATTS UPON HER RETIREMENT

WHEREAS, Mrs. Wanda Yeatts will retire on January 1, 2007, from the Chesterfield County Department of Parks and Recreation; and

WHEREAS, Mrs. Yeatts began her public service with Chesterfield County as a principal account clerk in 1984 in the Parks and Recreation Department and continued to faithfully work in that capacity until she became full time in 1986 as a principal account clerk; and

WHEREAS, Mrs. Yeatts has provided excellent customer service and integrity in maintaining the financial activities associated with program/class registration for Chesterfield County; and

WHEREAS, Mrs. Yeatts has been an invaluable asset to the Parks and Recreation Department for the past twenty-two and one-half years; and

WHEREAS, Mrs. Yeatts has been responsible for and instrumental in providing registrations for the departments programs and classes; and

WHEREAS, Mrs. Yeatts has been a dedicated, productive and dependable employee in her duties as principal account clerk; and

WHEREAS, Mrs. Yeatts' attention to detail has proven invaluable in providing correct data and process information to both internal and external customers; and

WHEREAS, Mrs. Yeatts' excellent work ethic and customer service initiatives have facilitated the availability of financial services to off-site districts within Parks and Recreation; and

WHEREAS, Mrs. Yeatts' generosity and organization skills inspired the efforts of co-workers to join with her church to collect the much needed supplies for Hurricane Katrina victims; and

WHEREAS, Mrs. Yeatts will be greatly missed by her co-workers, supervisors and the citizens of Chesterfield County whom she has served.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mrs. Wanda Yeatts, expresses the appreciation of all residents for her twenty-two and one-half years of service to Chesterfield County and extends appreciation for her dedicated service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.

000067



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.2.a.

Subject:

Set a Public Hearing to Consider an Ordinance Changing the Polling Place for Beaufont Voting Precinct in Midlothian District

County Administrator's Comments:

Recommend Jan. 10

County Administrator: *ABR*

Board Action Requested:

The Board is requested to set a public hearing for January 10, 2007 to consider the attached ordinance.

Summary of Information:

Recently, the owners of Chesterfield Village Clubhouse, the polling place for the Beaufont Voting Precinct in Midlothian Magisterial District, notified the Registrar that they are no longer willing for the Clubhouse to serve as a voting precinct. Accordingly, the Registrar has arranged with the Forest View Rescue Squad for their Rescue Squad building, located at 8008 Midlothian Turnpike, to serve as the new polling place for Beaufont Precinct. A map showing the current polling place in green and the proposed new polling place in red is attached. In order to effect this change, the Board must hold a public hearing and adopt the attached ordinance. Staff recommends setting the public hearing on January 10, 2007.

If the Board approves this change, it must be submitted to the United States Department of Justice (DOJ) for pre-clearance before it can be implemented. DOJ has a period of sixty days in which to act on the pre-clearance submission. Staff anticipates that these changes would be implemented before the June 2007 primary elections.

Preparer: Steven L. Micas **Title:** County Attorney
0505:73751.1(73752.1)

Attachments:



Yes



No

#

000068

Voting Precinct: 513 Beaufont



AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 7-3 RELATING TO
POLLING PLACE FOR A VOTING PRECINCT

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That Section 7-3 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:

Beaufont Voting Precinct (513):

Beginning at the point where the center line of U.S. Route 60 (Midlothian Turnpike) intersects the boundary line between the County of Chesterfield and the City of Richmond; thence northwardly along said boundary line to its intersection with Powhite Creek; thence westward along Powhite Creek to its intersection with Powhite Parkway (State Route 76); thence southwestwardly along the center line of Powhite Parkway (State Route 76) to its intersection with Buford Road (State Route 678); thence southwardly along the center line of Buford Road (State Route 678) to its intersection with U.S. Route 60 (Midlothian Turnpike); thence eastwardly along the center line of U.S. Route 60 (Midlothian Turnpike) to its intersection with the boundary line between the County of Chesterfield and the City of Richmond, the point and place of beginning.

The voting place for Beaufont Voting Precinct shall be ~~Chesterfield Village Clubhouse, 211
Lingstern Lane~~ Forest View Rescue Squad, 8008 Midlothian Turnpike.

o o o

(2) That this ordinance shall become effective immediately upon adoption.

000070



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.2.b.

Subject:

Set A Public Hearing to Amend Section 19-637 of the Code of the County of Chesterfield Relating to Limitations on Signs in Residential and Agricultural Districts

County Administrator's Comments:

Recommend Jan 10

County Administrator: _____

LBK

Board Action Requested:

Set January 10, 2007 for a public hearing.

Summary of Information:

Since at least 1994, the County has had a restriction on the size of signs in residential and agricultural districts, with most of the signs being limited in size to eight square feet. The County sign ordinance allows signs expressing all types of speech (except obscenity), but it places restrictions on the size, height and number of signs in order to prevent them from either becoming obstructions, hazards or from diminishing property values.

In a decision on June 15, 2006, the Circuit Court ruled that the language of the existing ordinance did not specifically restrict signs that express personal opinions and, therefore, that the current ordinance places no limitation on the size of those signs in residential and agricultural districts.

The proposed change will clarify the language of the sign ordinance in order to carry out the original intent of the sign ordinance to place size and

Preparer: Kirkland A. Turner

Title: Director of Planning

2723:73765.1

Attachments:

☐

Yes

☒

No

000071

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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height limitations on all categories of signs placed on lots in residential or agricultural districts. The proposed amendment still permits all noncommercial messages to be expressed on a sign, but simply prevents a residential or agricultural lot owner from erecting a billboard-sized sign on their property.

At its July 26, 2006 meeting, the Board of Supervisors referred this amendment to the Planning Commission. The Planning Commission held a public hearing on the sign ordinance amendment on October 17, 2006. One individual spoke in opposition to this amendment at that meeting. The Planning Commission deferred action to the November 16th Planning Commission meeting where the Planning Commission recommended denial of the proposed zoning ordinance amendment by a 2-1 vote, with 1 abstention.

Summary of proposed sign ordinance amendments (sections 19-637)

The amendment will allow non-commercial signs no greater than 8 square feet in area and 5 feet in height to be located in residential and agricultural zoned districts.

**AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 19-637 RELATING TO SIGNS**

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-637 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 19-637. Limitation on specific signs.

o o o

(w) Noncommercial signs, other than those specifically regulated elsewhere in this chapter or as a condition of zoning, located on residential or agriculturally zoned lots, provided that the signs do not exceed five feet in height and the total area of all signs on the lot does not exceed eight square feet.

(2) *That this ordinance shall become effective immediately upon adoption.*

000072



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.2.c.

Subject:

To Set a Public Hearing for January 10, 2007, to Consider Conveyance of a 3.25-Acre Parcel Located on Reygan Road in the Chesterfield County Industrial Airpark to Courthouse 3, LLC and to Authorize the County Administrator to Execute the Contract Documents

County Administrator's Comments:

Recommend Jan 10

County Administrator: _____

[Signature]

Board Action Requested:

Staff recommends that the Board of Supervisors authorize the County Administrator to enter into a contract approved by the County Attorney and to convey a 3.25-acre parcel located on Reygan Road, exclusive of any wetlands, to Courthouse 3, LLC. Staff also requests authorizing the County Administrator to enter into a purchase contract on terms approved by the County Attorney.

Summary of Information:

Courthouse 3, LLC would like to build a 20,000 square foot building for a building material supplier. The investment will be approximately \$1.5 million and employ approximately 10 employees.

Economic Development proposes to sell Courthouse 3, LLC 3.25+/- acres of a 13-acre tract, at \$57,600 per acre, exclusive of any wetlands. Staff recommends that the County Administrator be authorized to enter into a contract on terms approved by the County Attorney and set a Public Hearing for January 10, 2007 to consider conveyance of the parcel.

Preparer: E. Wilson Davis, Jr.

Title: Director, Economic Development

Attachments:

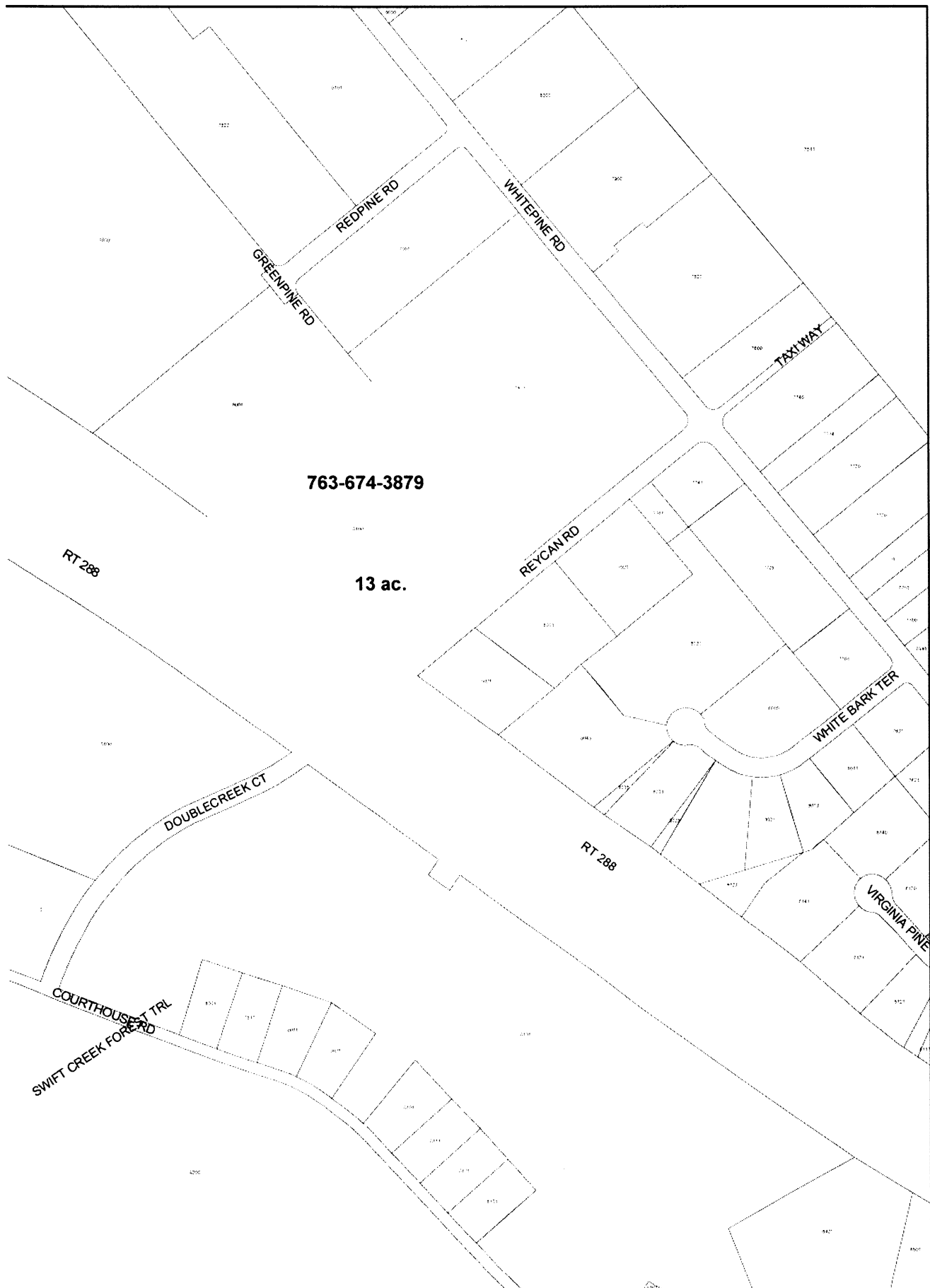


Yes



No

000073



000074



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.2.d.

Subject:

Set a Public Hearing Date to Consider the Appropriation of Funds for Site Improvements for a New Academic Building at John Tyler Community College - Midlothian Campus

County Administrator's Comments:

Recommend Jan 10

County Administrator: _____

JSR

Board Action Requested:

The Board of Supervisors is requested to set a public hearing date of January 10, 2007 to consider the appropriation of \$1.2 million to John Tyler Community College to provide site improvements for a new academic building to be constructed at the Midlothian Campus.

Summary of Information:

The General Assembly included \$18.9 million in the 2006-2008 Biennial Budget to construct a new academic building at the Midlothian Campus. This facility is planned to be 60,000 square feet, and will accommodate the demand for additional classrooms, labs, faculty offices, a learning resource center, a student center, and a campus bookstore.

The Appropriations Act requires that infrastructure outside the footprint of buildings be funded by the localities being served. Typically, this includes the extension of utilities, roadway preparations, parking lot alterations, and similar activities. Chesterfield's total share for these site improvements is \$2.5 million. The state requires that the College secure funding prior to the execution of a construction contract.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:



Yes



No

000075



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: December 13, 2006

Summary of Information (continued):

Staff proposes that \$1.2 million be made available to the College in the current fiscal year. The balance of \$1.3 million will be included in the County Administrator's Proposed FY2008-2012 Capital Improvement Program (CIP). The Board of Supervisors will adopt the CIP in April 2007. Assuming approval by the Board, the balance of funds would be made available to the College in July 2007.

This agenda item requests that the Board set a public hearing date of January 10, 2007 to consider the appropriation of \$1.3 million, currently available in a reserve account, to the College. State code requires that a public hearing be held to appropriate funds in an amount exceeding \$500,000.

000076



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.3.

Subject:

Establishment of Chesterfield County Sustain Our Communities Committee

County Administrator's Comments:

Recommend Approval

County Administrator: _____

MBR

Board Action Requested:

Establish the Chesterfield County Sustain Our Communities Committee

Summary of Information:

One of Chesterfield County's most significant long-range issues is to sustain the health and vitality of its older residential neighborhoods and business areas.

Government alone cannot meet this challenge; rather, it will require the combined efforts of residential associations, business organizations, citizen leaders, and government.

The formation of a committee is proposed to study and analyze blight prevention techniques and programs, and then advise business organizations, neighborhood associations, ad hoc leaders, and the Board of Supervisors on actions necessary to prevent blight from overcoming the county's older communities.

Preparer: Thomas E. Jacobson

Title: Director of Revitalization

Attachments:



Yes



No

#000077

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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The committee shall be composed of representatives of the Chesterfield Business Council, Chesterfield Chamber of Commerce, real estate professionals, homeowners associations, community association professionals, and citizen leaders.

The Community Development Division Revitalization Office will staff this committee.

The committee shall be composed of nine to fifteen members serving staggered four-year terms.

See attached mission statement.

000078

MISSION STATEMENT

Sustain Our Communities Committee

DISCUSSION FORUM: The Sustain Our Communities Committee is a discussion forum for preventing blight and deterioration from impacting Chesterfield County's communities.

ANALYSIS AND RECOMMENDATIONS: The Committee will analyze, debate, and make recommendations on the necessary programs and means to sustain the quality of Chesterfield County's neighborhoods and business areas.

The Committee will disseminate information and make recommendations to business organizations, community organizations, homeowners associations, and County government on suggested actions or programs.

LONG – TERM COMMITMENT: The Committee recognizes that preventing blight and deterioration requires a long-term and continuous commitment from the County's citizens, business and residential organizations, and government.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.4.

Subject:

Award of Contract to F.T. Evans, Incorporated for Site Improvements at Matoaca Park

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *[Signature]*

Board Action Requested:

Staff requests that the Board of Supervisors award a contract in an amount up to \$536,400 to F. T. Evans, Inc. for the Matoaca Park football field area expansion, parking and road construction improvements, transfer \$84,000 in available park improvement bond funds designated for Matoaca Park.

Summary of Information:

Anticipated site improvements include installation of additional parking, a new entrance road and grading for an expanded football area. VDOT grant funds of \$110,500 and the Matoaca Park CIP account will fund the balance of the \$536,400 construction. F.T. Evans, Inc. is the apparent low bidder for this contract. These improvements will greatly enhance the use of the Park for football and other large events. Improved circulation patterns will improve pedestrian safety.

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

Attachments:

☐

Yes

☒

No

000030



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: December 13, 2006

Budget and Management Comments:

This item requests that the Board award a construction contract in the amount of \$536,400 and transfer \$84,000 from park improvement CIP funds (that had been set aside for Matoaca Park Improvements) to sufficiently cover this award.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000081



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.5.

Subject:

Approval of Water Contract for Harpers Mill Subdivision - Otterdale Road Plan Phase 1, Contract Number 05-0348

County Administrator's Comments:

*Recommend Approval
JBR*

County Administrator: _____

Board Action Requested:

Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 1,888 L.F.± of 30" oversized water lines. The Developer is required to have a 24" water line to serve his development. Staff has requested that the water lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Oakbridge Corporation
Contractor: Piedmont Construction

Contract Amount:

| | |
|--|--------------|
| Estimated County Cost for Oversizing | \$52,211.00 |
| Estimated Developer Cost | \$209,789.00 |
| Estimated Total | \$262,000.00 |

Code: (Refunds thru Connections - Oversizing)

5B-572VO-E4C

District: Matoaca

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: December 13, 2006

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities water operating budget to cover the cost of refunding the developer \$52,211 for oversizing.

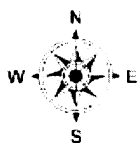
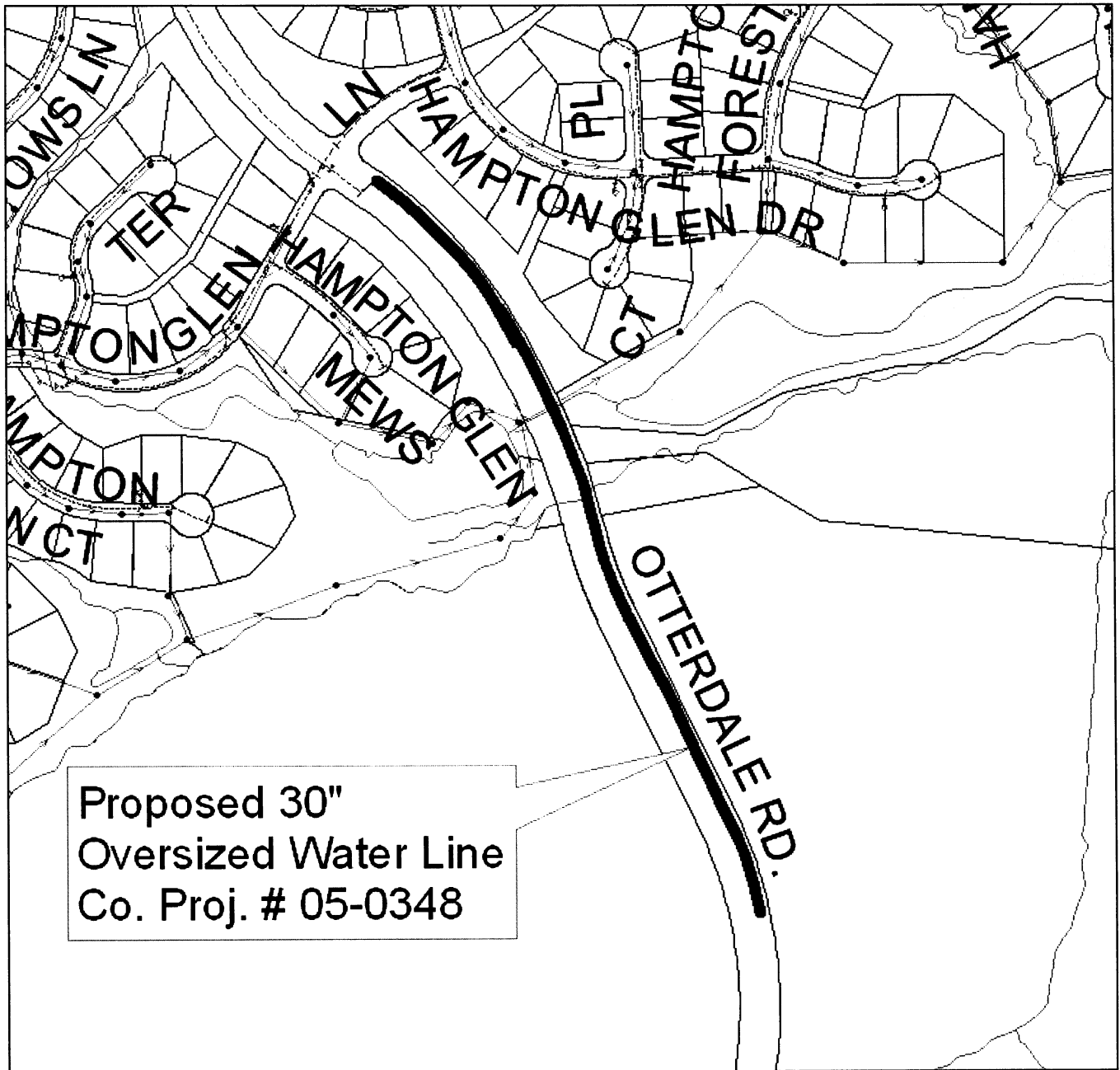
Preparer: Allan M. Carmody

Title: Director, Budget and Management

000083

VICINITY SKETCH

Harpers Mill Subdivision - Otterdale Rd. Plan Ph. 1
County Project # 05-0348



Chesterfield County Department of Utilities

1 inch equals 315.49 feet



000084



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.6.

Subject:

Approval of Utility Contract for Stoney Glen South, Section 9, Contract Number 05-0422

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SR

Board Action Requested:

Staff recommends that the Board of Supervisors approve this contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 1,675 L.F.± of 16" oversized water lines. The Developer is required to have an 8" water line to serve his development. Staff has requested that the water lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Reeds Landing Corporation
Contractor: R.M.C. Contractors, Inc.

Contract Amount:

| | |
|--|--------------|
| Estimated County Cost for Oversizing | \$44,335.00 |
| Estimated Developer Cost | \$244,255.00 |
| Estimated Total | \$288,590.00 |

Code: (Refunds thru Connections - Oversizing)

5B-572VO-E4C

District: Bermuda

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#

000085



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 2 of 2

Meeting Date: December 13, 2006

Budget and Management Comments:

Sufficient funds have been appropriated in the Utilities water operating budget to cover the cost of refunding the developer \$44,335 for oversizing.

Preparer: Allan M. Carmody

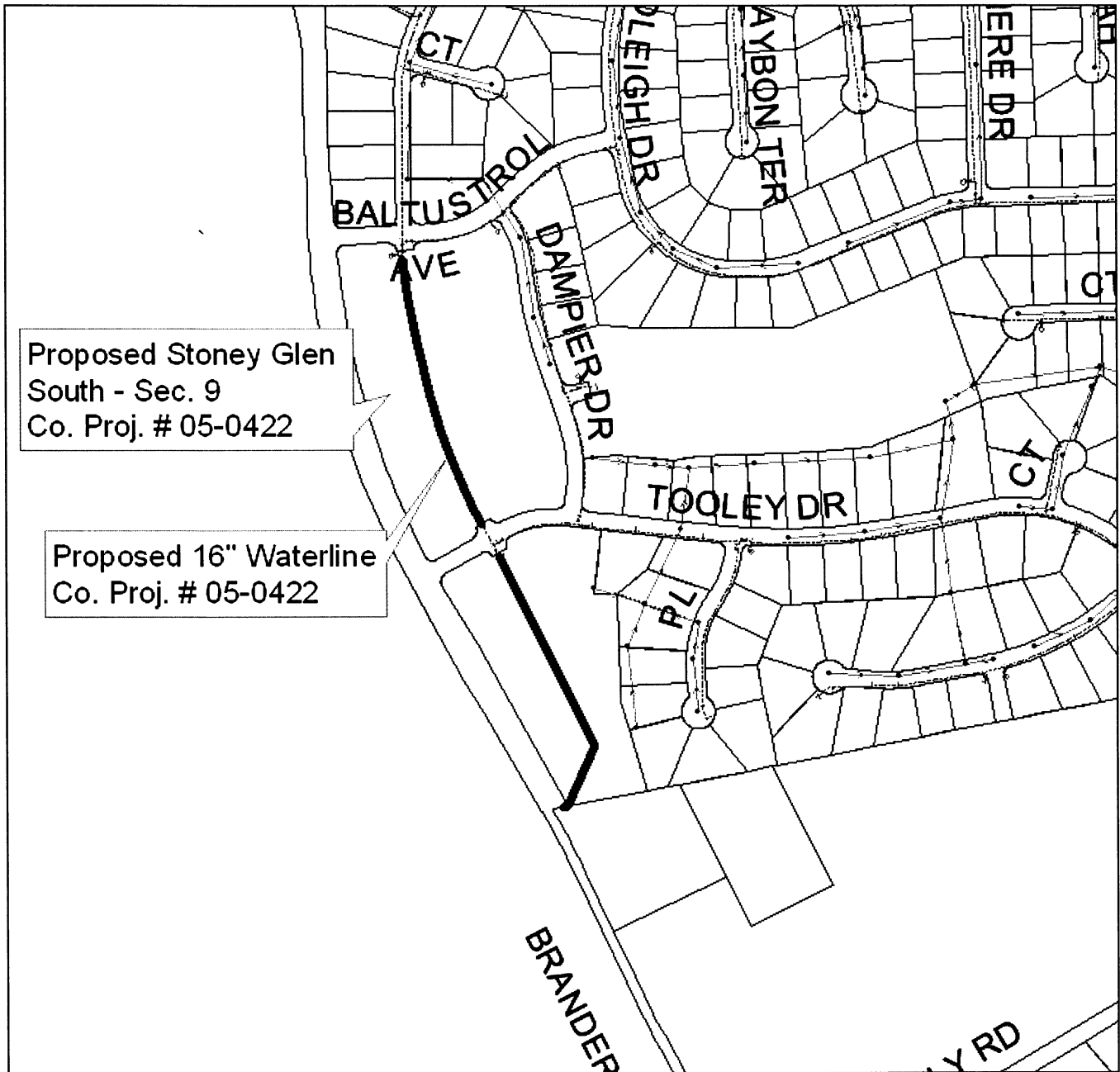
Title: Director, Budget and Management

000086

VICINITY SKETCH

Stoney Glen South - Sec. 9

County Project # 05-0422



Chesterfield County Department of Utilities



1 inch equals 414.70 feet

000087



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: December 13, 2006

Item Number: 8.C.7.

Subject:

Request to Quitclaim a Portion of a Sixteen-Foot Water Easement Across the Property of Bon Secours-Saint Francis Medical Center, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 16' water easement across the property of Bon Secours-St. Francis Medical Center, Inc.

Summary of Information:

Bon Secours-St. Francis Medical Center, Inc. has requested the quitclaim of a portion of a 16' water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000088

**REQUEST TO QUITCLAIM A PORTION OF A 16'
WATER EASEMENT ACROSS THE PROPERTY OF
BON SECOURS-ST FRANCIS MEDICAL CENTER INC**



000089



CO. PROJECT NO.: 05-0428
CO. SITE NO.: 06PRO242



| | |
|------------------|------------------------|
| MATPOCA DISTRICT | Quadrangle County, Va. |
| DATE: 11-13-08 | SCALE: 1"=10' |
| SHEET: 1 OF 1 | DAT: 2206 |
| DRAWN BY: M.S.F. | CHECK BY: M.C.S. |

PLAT SHOWING VARIABLE WIDTH
WATER EASEMENTS AND A VARIABLE
WIDTH WATER EASEMENT TO BE
VACATED ACROSS THE PROPERTY OF
BON SECOURS-ST. FRANCIS
MEDICAL CENTER, INC.

| LINE | BEARING | DISTANCE |
|------|-------------|----------|
| L1 | N86°47'24"E | 4.75 |
| L2 | S42°37'17"W | 15.05 |
| L3 | N11°55'59"W | 10.67 |
| L4 | N86°42'28"E | 12.50 |
| L5 | N44°37'17"E | 22.16 |
| L6 | S03°12'36"E | 11.38 |
| L7 | S86°42'28"W | 15.87 |
| L8 | S01°08'32"E | 4.04 |

NOTES:
THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A
TITLE INSURANCE. THEREFORE, ALL EXISTING EASEMENTS MAY
NOT BE SHOWN.
TOTAL AREA OF WATER EASEMENT: 367 SQ. FT.
TOTAL AREA OF EASEMENT TO BE VACATED: 123 SQ. FT.

BON SECOURS-ST. FRANCIS MEDICAL
CENTER, INC.
D.B. 5472 PG. 642
13700 ST. FRANCIS BLVD.
TAX ID NO.: 7266940431000000

NAD 83

BON SECOURS-ST. FRANCIS MEDICAL CENTER, INC.
D.B. 5472 PG. 642
14051 ST. FRANCIS BLVD.
TAX ID NO.: 7266950706000000

S02°32'20"W 1375.48'
TO THE SOUTHWEST CORNER OF
CENTER COLONY PARKWAY

EXISTING
16' WATER EASEMENT
DB: 6246 PG. 441

VAR. WIDTH WATER EASEMENT
TO BE VACATED
(123 TOTAL SQ. FT.)

VAR. WIDTH WATER
EASEMENT
(65 TOTAL SQ. FT.)

VAR. WIDTH WATER
EASEMENT
(302 TOTAL SQ. FT.)

BON SECOURS-ST. FRANCIS
MEDICAL CENTER, INC.
D.B. 5472 PG. 642
13851 ST. FRANCIS BLVD. TAX
ID NO.: 7266940431000000

BON SECOURS-ST. FRANCIS MEDICAL CENTER, INC.
D.B. 5472 PG. 642
14051 ST. FRANCIS BLVD.
TAX ID NO.: 7266950706000000



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.a.

Subject:

Acceptance of Parcels of Land Adjacent to South Chalkley Road from Centex Homes

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LAR

Board Action Requested:

Accept the conveyance of 3 parcels of land containing a total of 1.54 acres adjacent to South Chalkley Road from Centex Homes, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of 3 parcels of land containing a total of 1.54 acres adjacent to South Chalkley Road as shown on the attached plat. This dedication is for the development of Stonebridge Gardens at Ironbridge Plaza.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

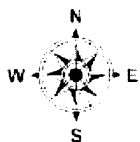
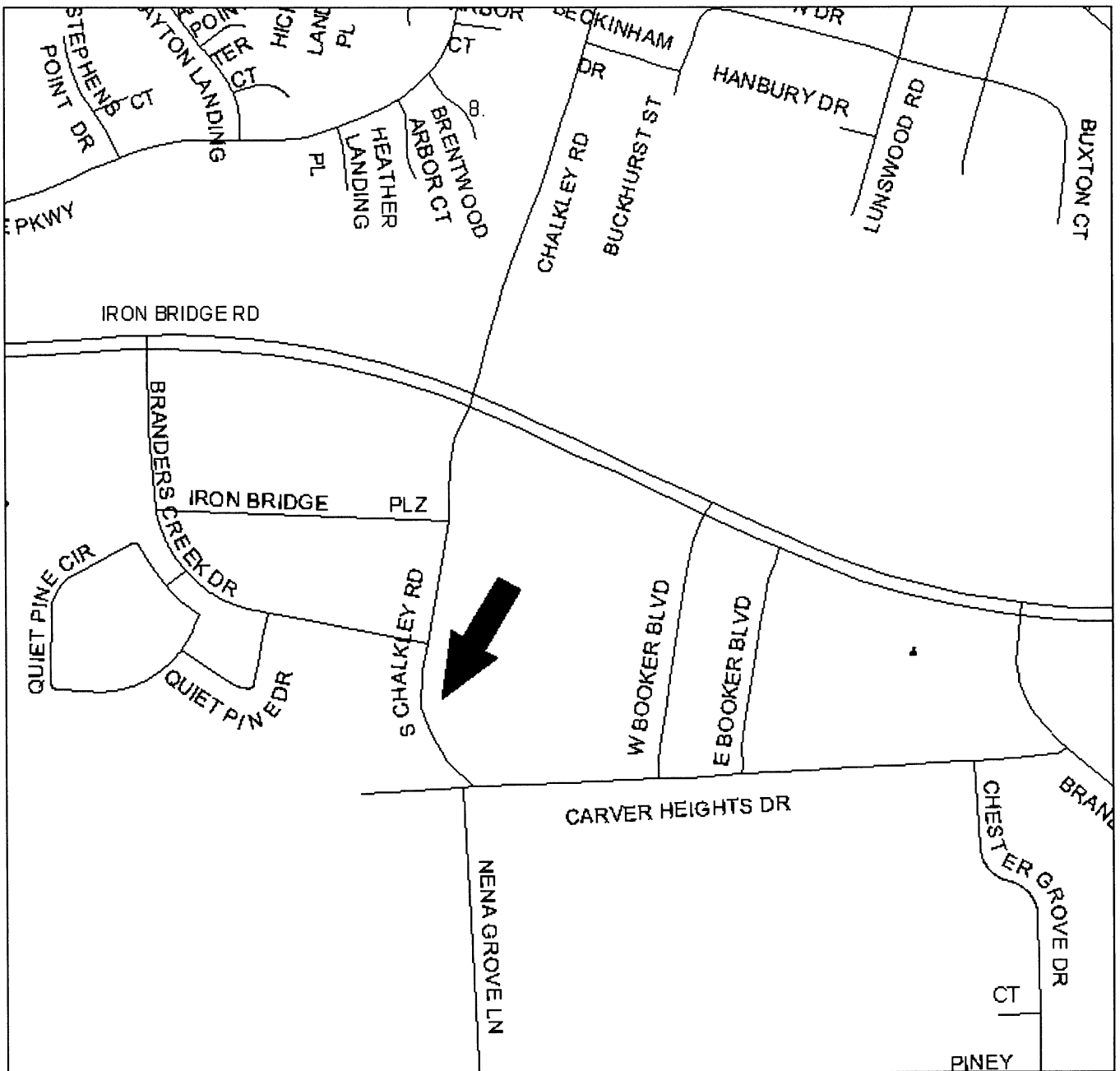


No

000091

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND
ADJACENT TO SOUTH CHALKLEY ROAD



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000092

[illegible]



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.b.

Subject:

Acceptance of Parcels of Land Along the East Right of Way Line of Ironbridge Road from Michael B. Chaney

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Accept the conveyance of 4 parcels of land containing a total of 0.300 acres along the east right of way line of Ironbridge Road (State Route 10) from Michael B. Chaney, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

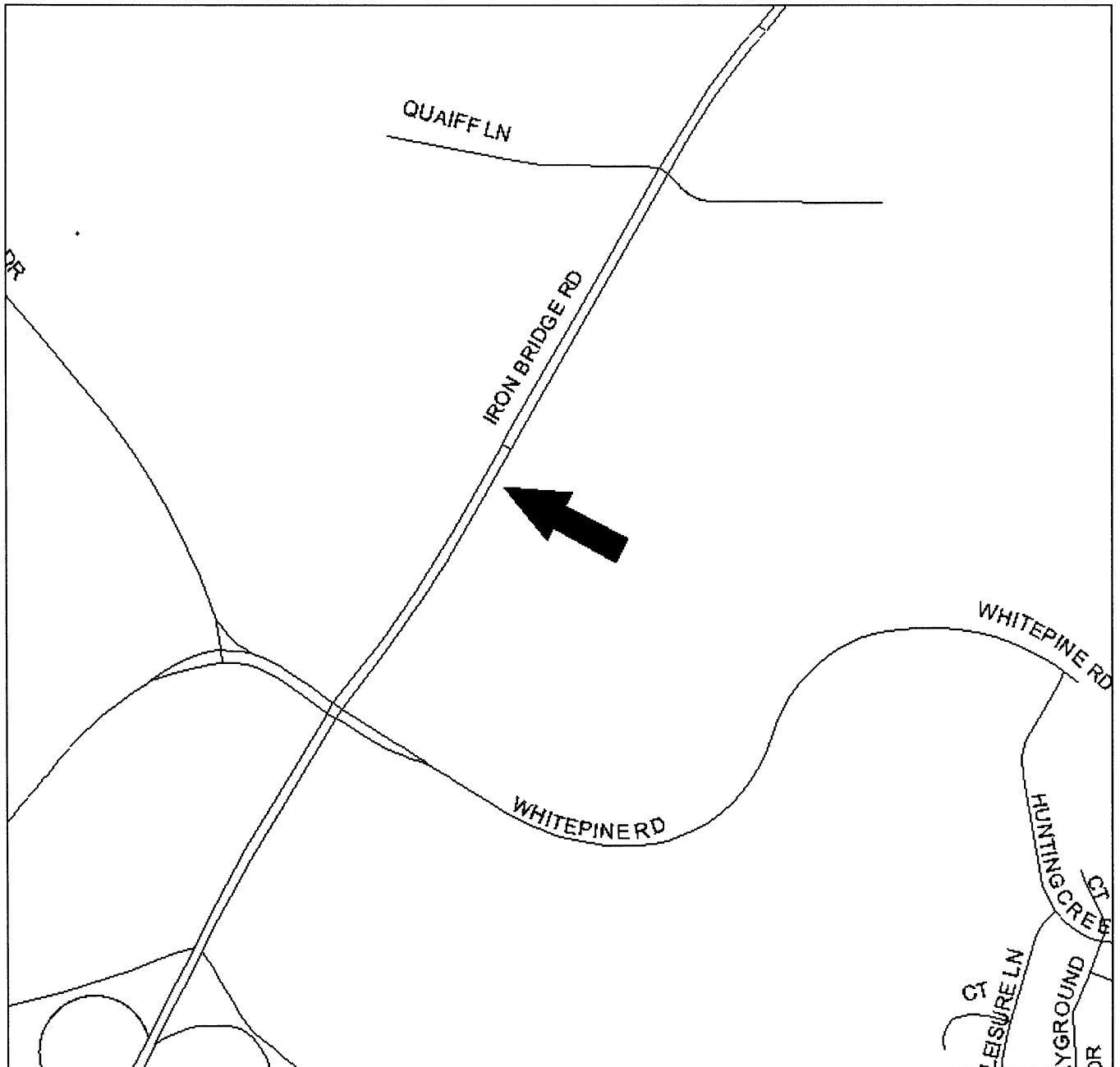


No

000094

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE EAST RIGHT
OF WAY LINE OF IRONBRIDGE ROAD FROM MICHAEL B CHANEY



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000095

Scale 1" = 60'



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.c.

Subject:

Acceptance of a Parcel of Land for Jon Jon Court and Bracken's Court from Mary W. Cole

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JGR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.645 acres from Mary W. Cole, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.645 acres for Jon Jon Court and Bracken's Court. This dedication is for the development of Magnolia Lakes.

District: Bermuda

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



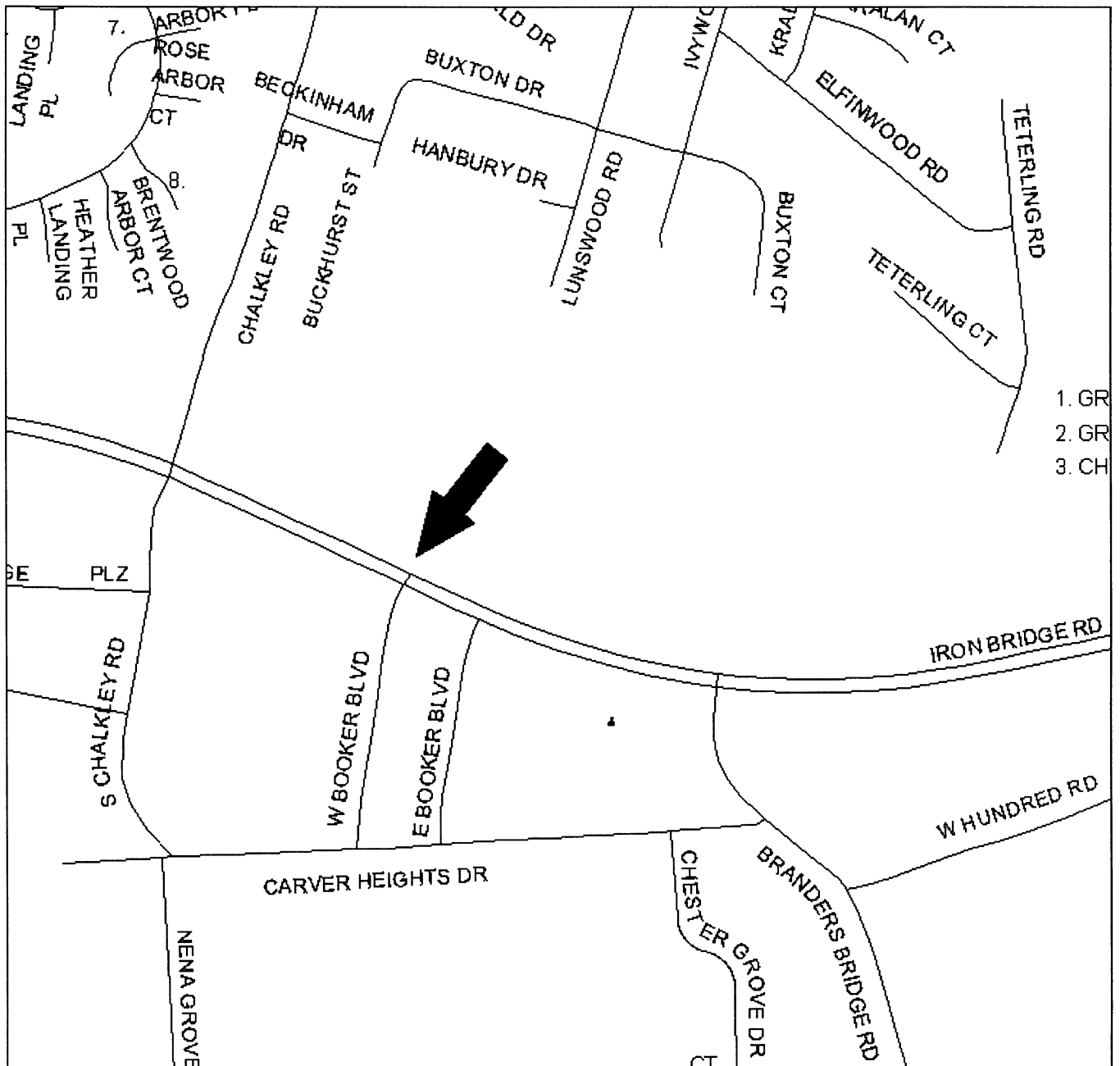
No

#

000097

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR JON JON
COURT AND BRACKEN'S COURT FROM MARY W COLE

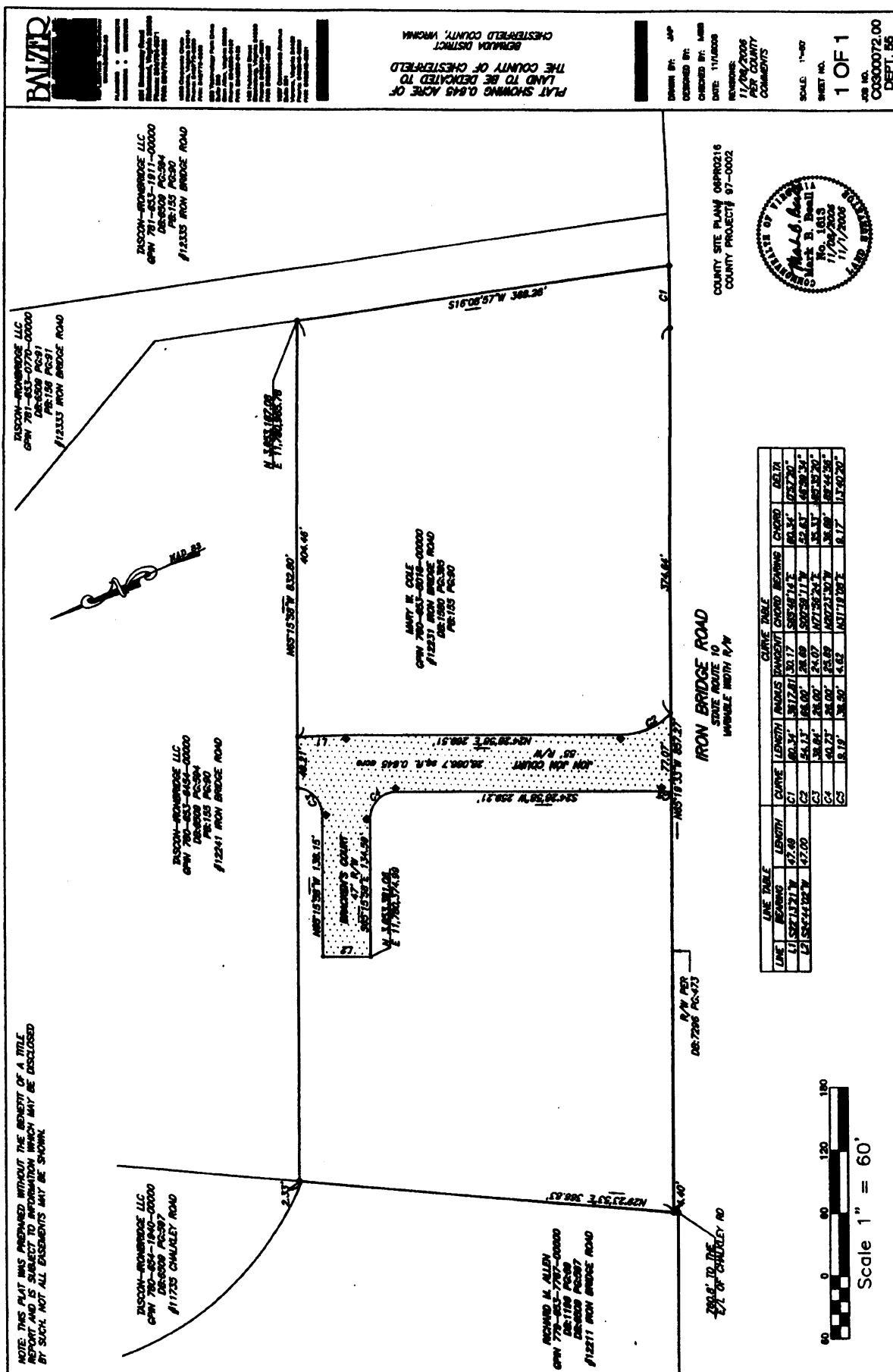


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000098





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.d.

Subject:

Acceptance of a Parcel of Land Along the East Right of Way Line of Ironbridge Road from Sherry C. Gilliam

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHP

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.067 acres along the east right of way line of Ironbridge Road (State Route 10) from Sherry C. Gilliam, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

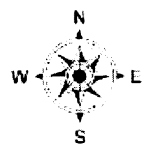
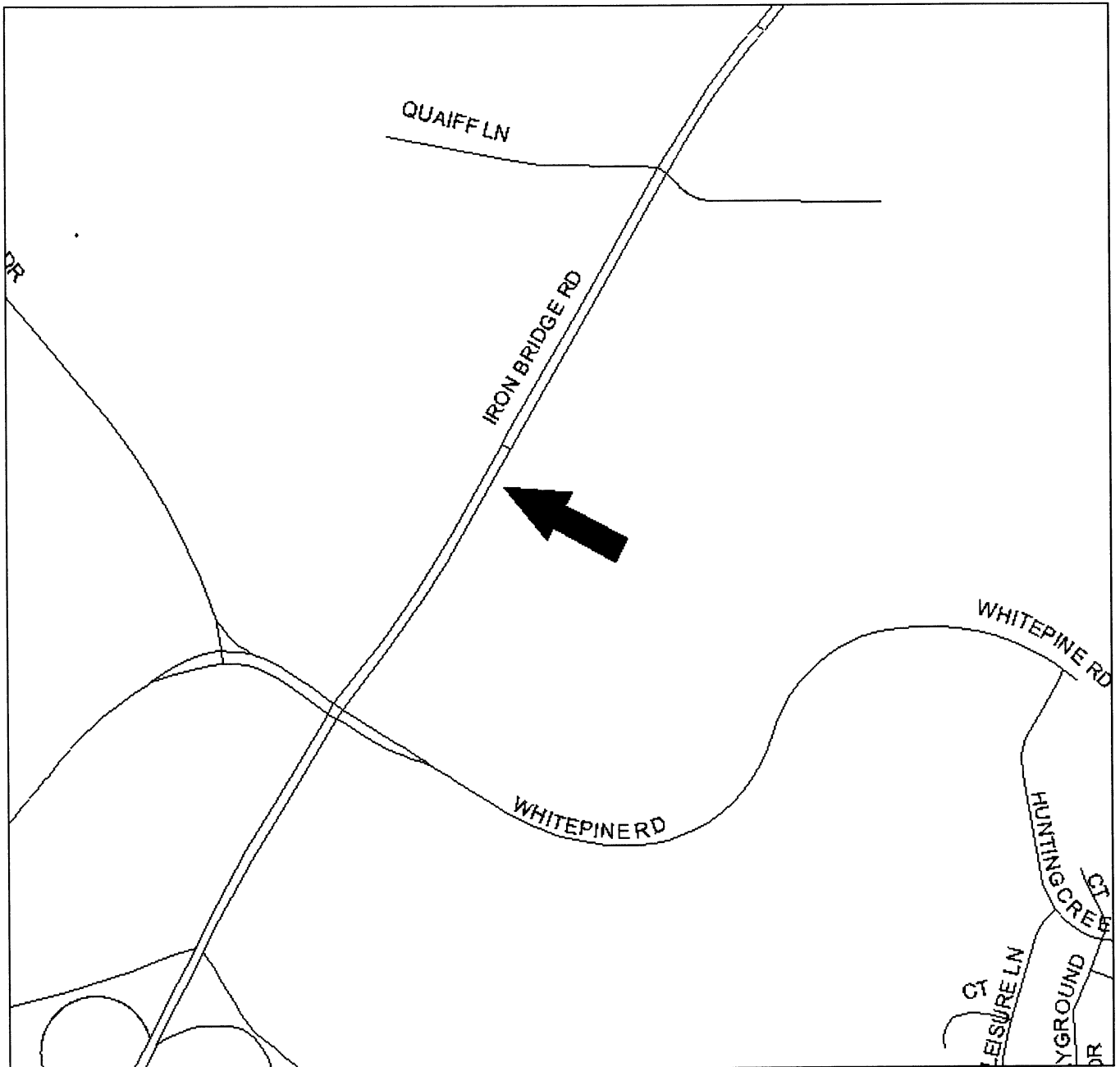


No

000100

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE EAST RIGHT
OF WAY LINE OF IRONBRIDGE ROAD FROM SHERRY C GILLIAM



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000101



BALTIC
SEA

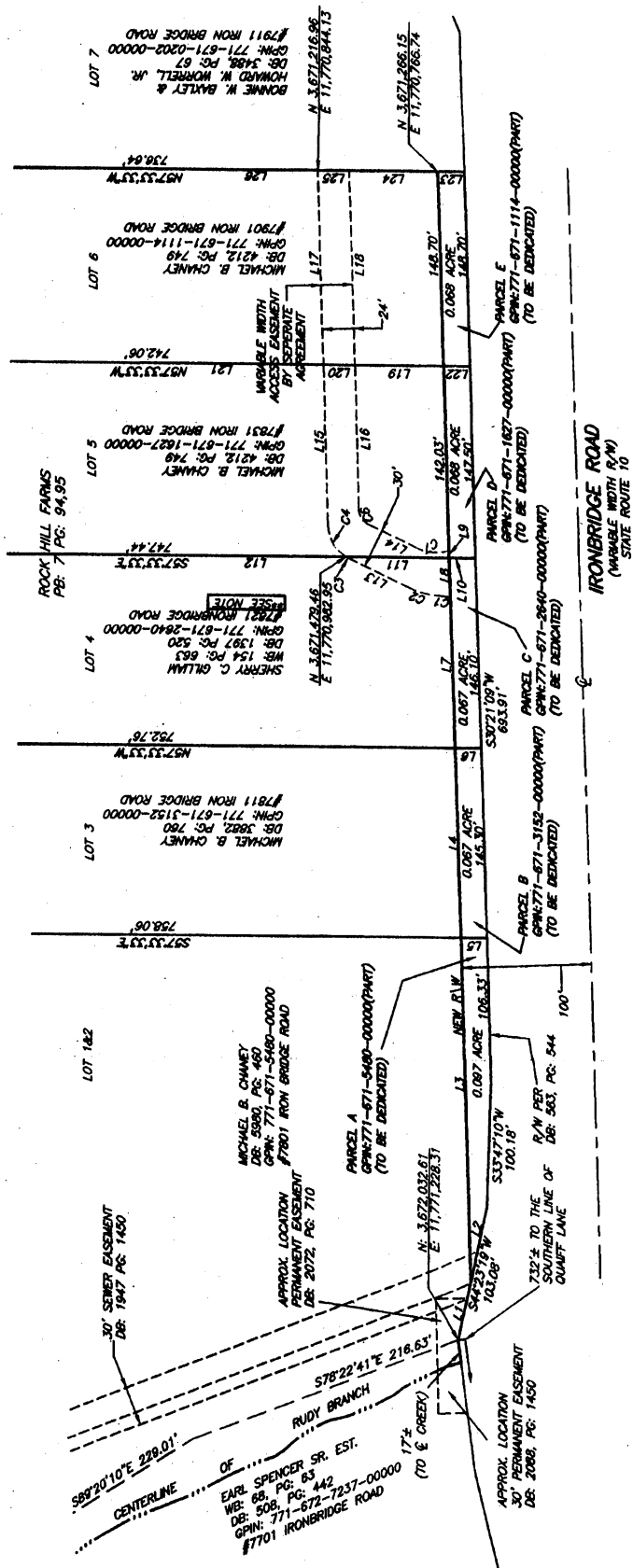
[illegible]

PLAT SHOWING 5 PARCELS OF LAND TOTALING 0.367 ACRE
TO BE DEDICATED TO COUNTY OF CHESTERFIELD, AND A
VARIABLE WIDTH ACCESS EASEMENT CROSSING THE LANDS OF
MICHAEL B. CHANNAY AND SHERRY C. GILLMAN
DATE DISTRICT
CHESTERFIELD COUNTY, VA

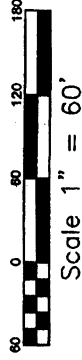
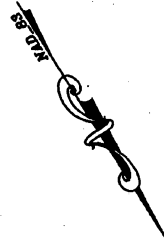
DRAWN BY: LPB
DESIGNED BY:
CHECKED BY:
DATE: 10/06/2008
REVISIONS:
10-25-06
REVISIONS FROM
COUNTY

SCALE: 1"=60'
SHEET NO.
1 of 1
JOB NO.
D0500633.00
DEPT. 85

COUNTY PROJECT #04--0413
COUNTY SITE PLAN #07 PRO 128



NOTE
BY DB: 1397 PG: 520-SHERRY C. CLARK
BY MB: 154 PG: 663-SHERRY C. TAYLOR
BY DEED OF TRUST IN DB: 7055 PG: 959
-SHERRY C. GILLIAM



| | | |
|-----|------------|--------|
| L20 | S27-35-33E | 24.04 |
| L21 | S27-35-33E | 630.12 |
| L22 | S27-35-33E | 20.01 |
| L23 | N27-35-33W | 20.01 |
| L24 | S27-35-33E | 67.66 |
| L25 | S27-35-33E | 24.04 |
| L26 | S27-35-33E | 624.93 |

| CURVE TABLE | | | | | | |
|-------------|--------|--------|---------|---------------|--------|------------|
| CURVE | LENGTH | RADIUS | TANGENT | CHORD BEARING | CHORD | DELTA |
| C1 | 6.14' | 33.40' | 3.08 | S80°12'53"E | 6.13' | 102°28'55" |
| C2 | 28.81' | 68.77' | 13.60 | N45°44'08"W | 28.63' | 25°51'30" |
| C3 | 3.51' | 30.00' | 1.86 | N68°56'27"W | 3.31' | 67°19'46" |
| C4 | 28.44' | 30.00' | 16.02 | N02°20'00"E | 28.27' | 56°13'06" |
| C5 | 16.37' | 15.00' | 6.11 | MS0°50'18"W | 15.57' | 62°32'04" |
| C6 | 25.54' | 35.00' | 13.37 | MS0°50'18"W | 24.95' | 44°42'50" |

| LINE | LINE TABLE | | LENGTH |
|------|-----------------|--|--------|
| | BEARING | | |
| 1 | N 44° 23' 12" E | | 45.35 |
| 2 | N 63° 23' 19" E | | 57.73 |
| 3 | N 43° 27' 18" E | | 38.105 |
| 4 | N 43° 37' 18" E | | 145.50 |
| 5 | S 57° 33' 33" E | | 20.01 |
| 6 | N 67° 33' 33" W | | 20.01 |
| 7 | N 43° 27' 18" E | | 715.91 |
| 8 | N 43° 27' 18" E | | 30.19 |
| 9 | N 43° 27' 18" E | | 5.47 |
| 10 | S 57° 33' 33" E | | 20.01 |
| 11 | S 57° 33' 33" E | | 78.83 |
| 12 | S 57° 33' 33" E | | 648.59 |
| 13 | N 43° 27' 18" E | | 49.83 |
| 14 | S 57° 33' 33" E | | 38.84 |
| 15 | N 43° 27' 18" E | | 123.02 |
| 16 | S 57° 33' 33" E | | 108.97 |
| 17 | S 57° 33' 33" E | | 148.69 |
| 18 | S 57° 33' 33" E | | 67.89 |



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.e.

Subject:

Acceptance of Parcels of Land Along the South Right of Way Line of Ironbridge Road from Ironbridge Road Properties, LLC

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.088 acres along the south right of way line of Ironbridge Road (State Route 10) from Ironbridge Road Properties, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

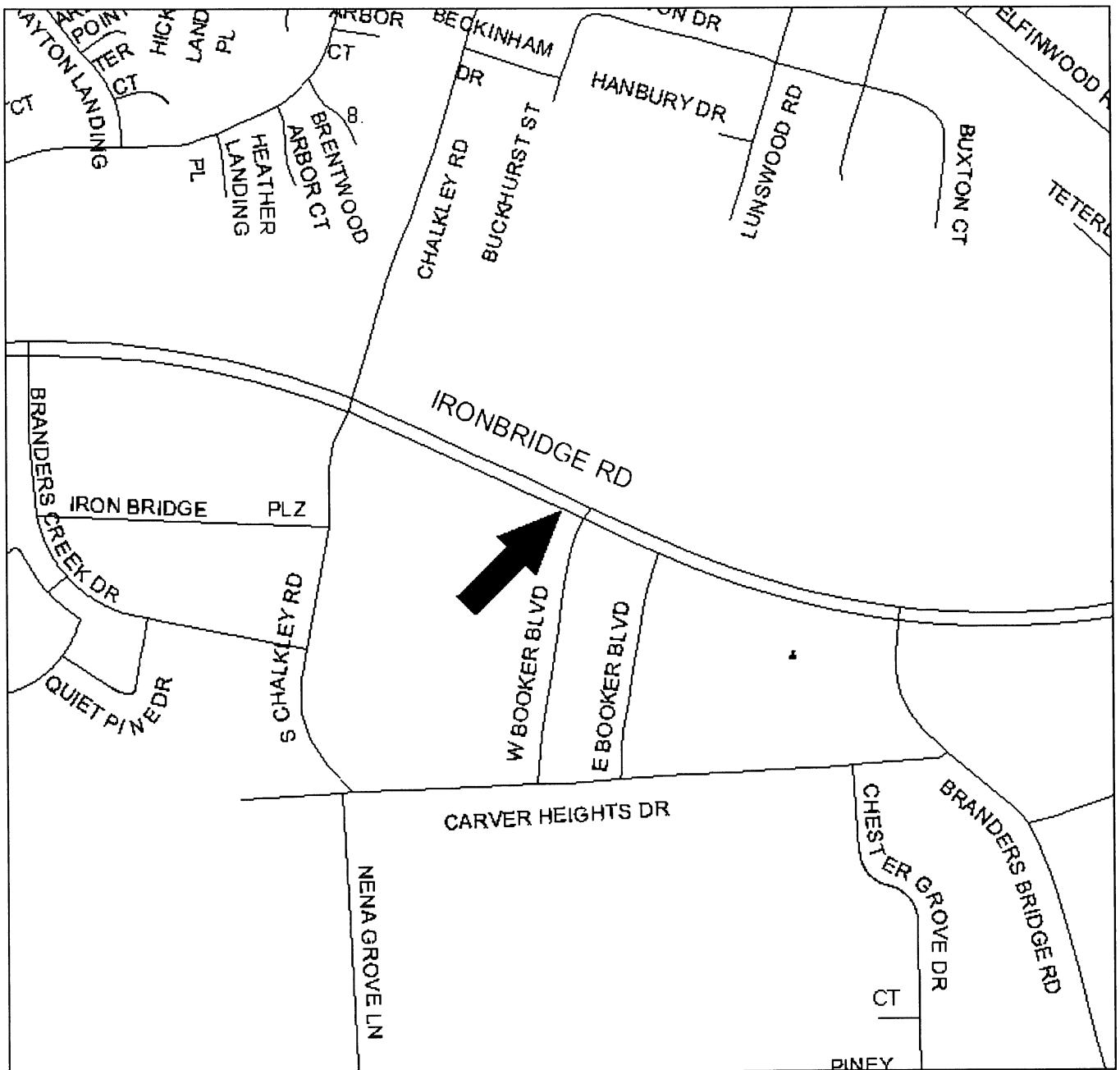


No

000103

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE
SOUTH RIGHT OF WAY LINE OF IRONBRIDGE
ROAD FROM IRONBRIDGE ROAD PROPERTIES LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000104



PLAT SHOWING 0.088 ACRE OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD

BERNARD DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: BLPB
DESIGNED BY: MCT
CHECKED BY: MCT
DATE: 10-10-2006
REVISIONS:

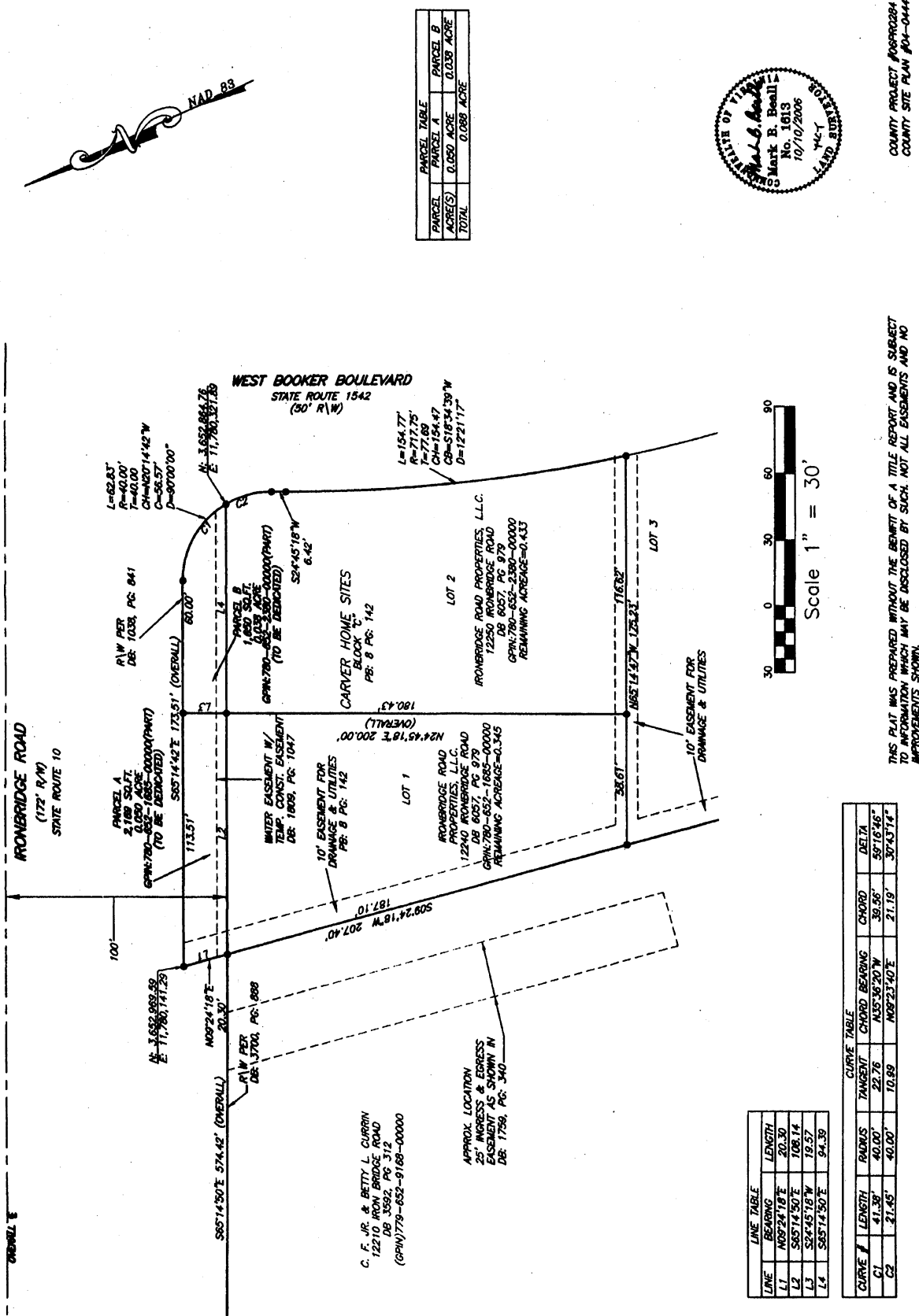
SCALE: 1"=30'
SHEET NO. 1 OF 1
JOB NO. C0100177
DEPT. 55

PLAT SHOWING 0.088 ACRE OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD

BERNARD DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: BLPB
DESIGNED BY: MCT
CHECKED BY: MCT
DATE: 10-10-2006
REVISIONS:

SCALE: 1"=30'
SHEET NO. 1 OF 1
JOB NO. C0100177
DEPT. 55



000105



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.f.

Subject:

Acceptance of a Parcel of Land Along the East Right of Way Line of Walton Park Lane from Railey Hill Associates, L.L.C.

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHR

Board Action Requested:

Accept the conveyance of a parcel of land containing 0.058 acres along the east right of way line of Walton Park Lane (State Route 624) from Railey Hill Associates, L.L.C., and authorize the County Administrator to execute the deed.

Summary of Information:

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



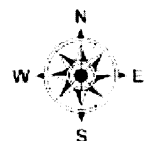
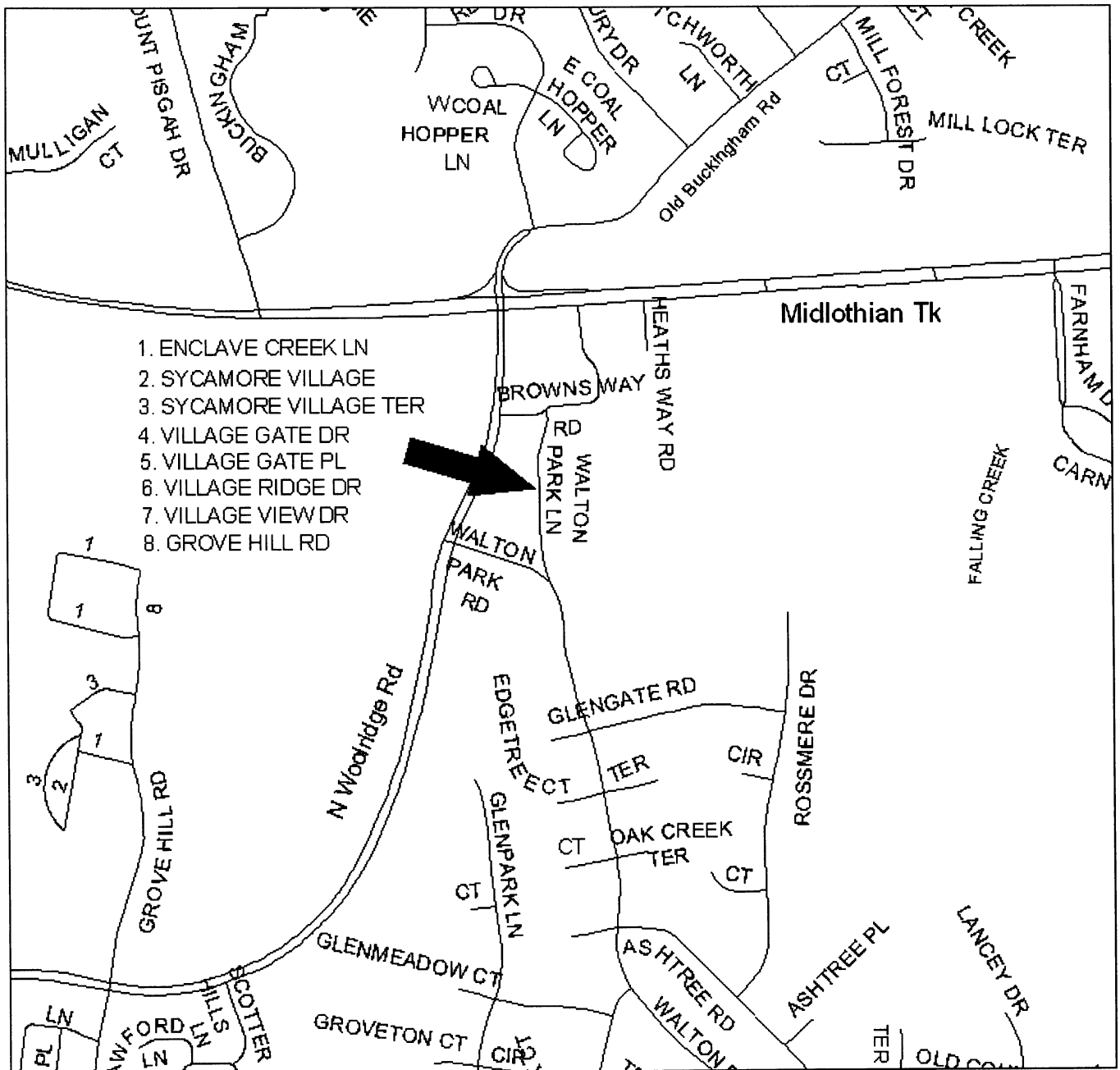
No

#

000106

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG
THE EAST RIGHT OF WAY LINE OF WALTON PARK
LANE FROM RILEY HILL ASSOCIATES LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000107

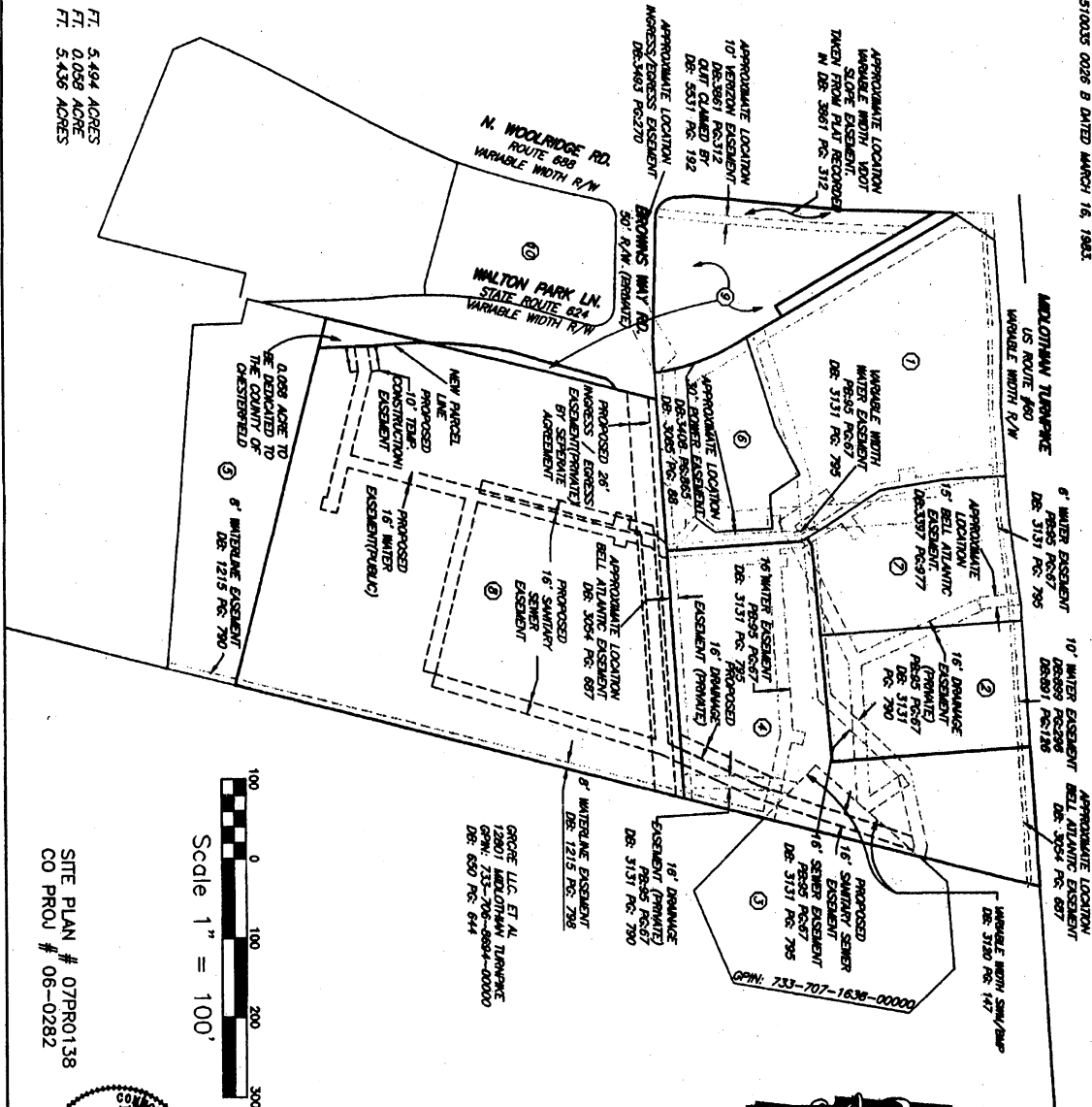
OWNER:

- ① GPM: 733-707-00000
WILLOWHAY TRAFFIC
112 BROWNS WAY ROAD
DE: 3043 PC: 217
- ② GPM: 733-707-00000
HUNTER HOLDINGS LLC
115 HEATHS WAY ROAD
DE: 5438 PC: 469
- ③ GPM: 733-707-1638-00000
CAG ASSOCIATES LLC
121 WILLOWHAY TRAFFIC
DE: 3031 PC: 174
- ④ GPM: 733-707-00000
CAG ASSOCIATES LLC
101 HEATHS WAY ROAD
DE: 3034 PC: 802
- ⑤ GPM: 733-706-00000
ROBERTSON CECIL W. &
PHILIS B.
121 WILLOWHAY TRAFFIC
DE: 1005 PC: 562
- ⑥ GPM: 733-707-00000
W. WAT L. P.
122 BROWNS WAY ROAD
DE: 3067 PC: 103
- ⑦ GPM: 733-707-7346-00000
122 BROWNS WAY ROAD
DE: 3452 PC: 86
- ⑧ GPM: 733-706-7282-00000
ROULET M.L. ASSOCIATES LLC
122 WILLOWHAY TRAFFIC
DE: 6049 PC: 982
- ⑨ GPM: 733-707-3219-00000
CAG ASSOCIATES LLC
230 BROWNS WAY ROAD
DE: 6069 PC: 627
- ⑩ GPM: 733-706-1399-00000
ROULET M.L. ASSOCIATES LLC
102 WILLOWHAY TRAFFIC
DE: 5659 PC: 307

NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO ANY INTERESTS THAT MAY BE ACQUIRED BY ANY PERSONS AND NO WARRANTIES SHOWN. THIS PROPERTY IS LOCATED IN FEMA DESIGNATED FLOOD ZONE "C" PER COMMUNITY PANEL # 510035 0026 B DATED MARCH 16, 1983.

ACREAGE TABULATION FOR PARCEL
GPM: 733-706-7282-00000:
TOTAL AREA 239.309 SQ. FT.
ACREAGE TO BE DEDICATED 2.514 SQ. FT.
ACREAGE REMAINING 236.795 SQ. FT.

5.494 ACRES
0.059 ACRES
5.435 ACRES

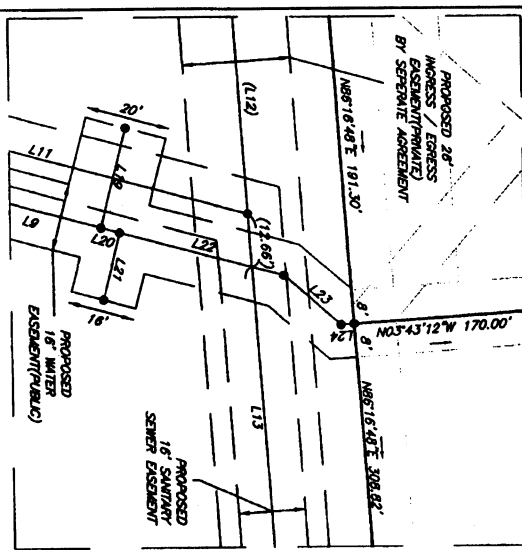


SITE PLAN # 07PR0138
CO PROJ # 06-0282

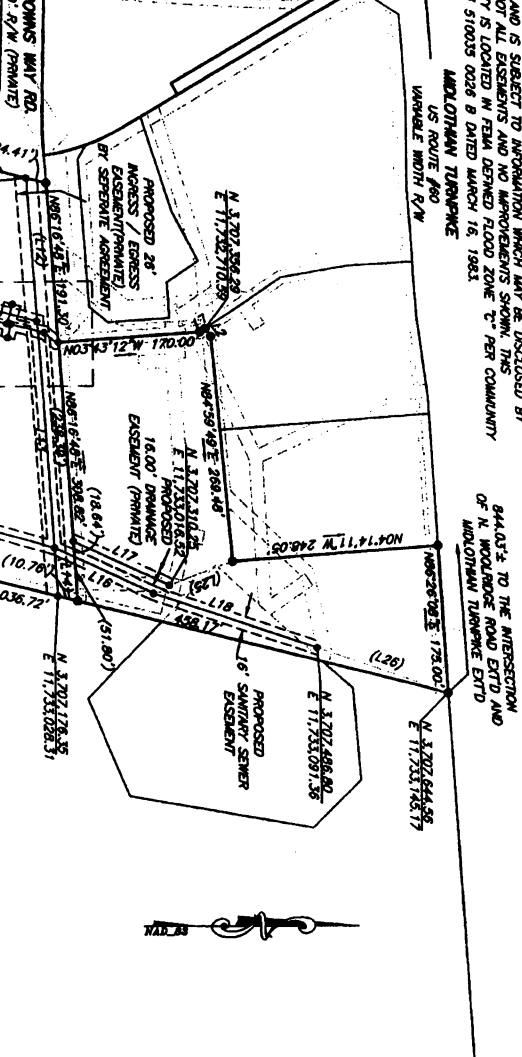


PLAT SHOWING A 16" SANITARY SEWER EASEMENT, A 16" DRAINAGE EASEMENT (PRIVATE), A 16" WATER EASEMENT (PUBLIC), A 10" TEMPORARY CONSTRUCTION EASEMENT AND 0.059 ACRE TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD
CHESTERFIELD COUNTY, VIRGINIA

DRAWN BY: DSH
CHECKED BY: JAP
DATE: 10-24-2006
REVISIONS:
SCALE: 1" = 100'
SHEET NO. 1 OF 2
JOB NO. 00500623.00
DEPT. 56



REPORT SUCH AS
PROPERTY
PANEL #



844.03 ± TO THE INTERSECTION
OF N. WOODBRIDGE ROAD EXT'D AND
MIDLOTHIAN TURNPIKE EXT'D

Scale 1" = 100'



PLAT SHOWING A 16' SANITARY SEWER EASEMENT, A 16' DRAINAGE EASEMENT(PHRYATE), A 16' WATER EASEMENT(PUBLIC), A 10' TEMPORARY CONSTRUCTION EASEMENT AND 0.008 ACRES TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD
MIDLOTHIAN DISTRICT
CHESTERFIELD COUNTY, VIRGINIA



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.g.

Subject:

Acceptance of Parcels of Land Along the North Right of Way Line of Ramblewood Drive from David F. and Deborah D. Sauer

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 0.19 acres along the north right of way line of Ramblewood Drive from David F. and Deborah D. Sauer, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 0.19 acres along the north right of way line of Ramblewood Drive. This dedication is for the development of Ramblewood Forest Subdivision, Section 1.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



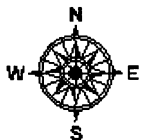
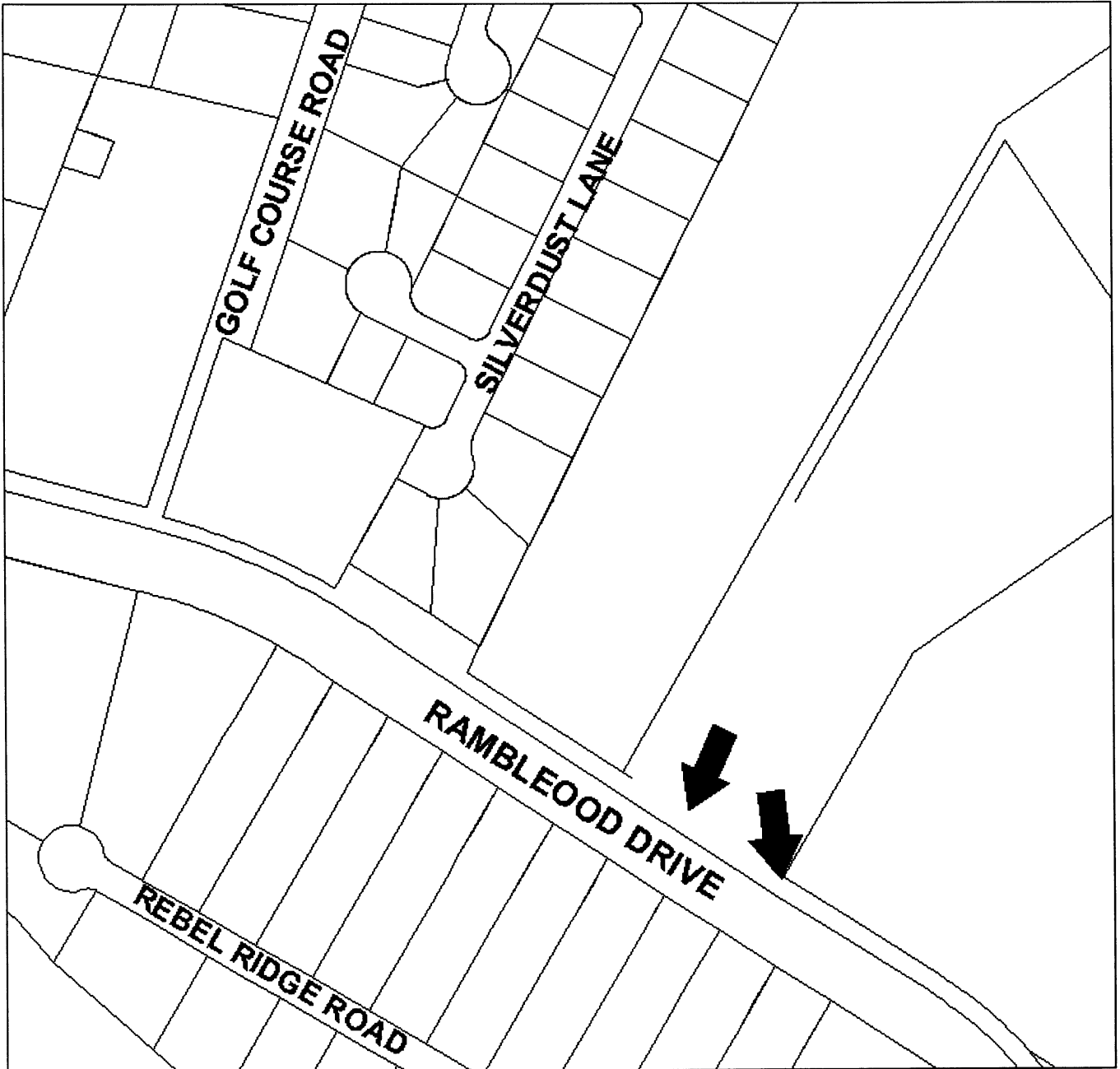
No

#

000109

VICINITY SKETCH

ACCEPTANCE OF TWO PARCELS OF LAND ALONG
THE NORTH RIGHT OF WAY LINE OF RAMBLEWOOD
DRIVE FROM DAVID F & DEBORAH D SAUER

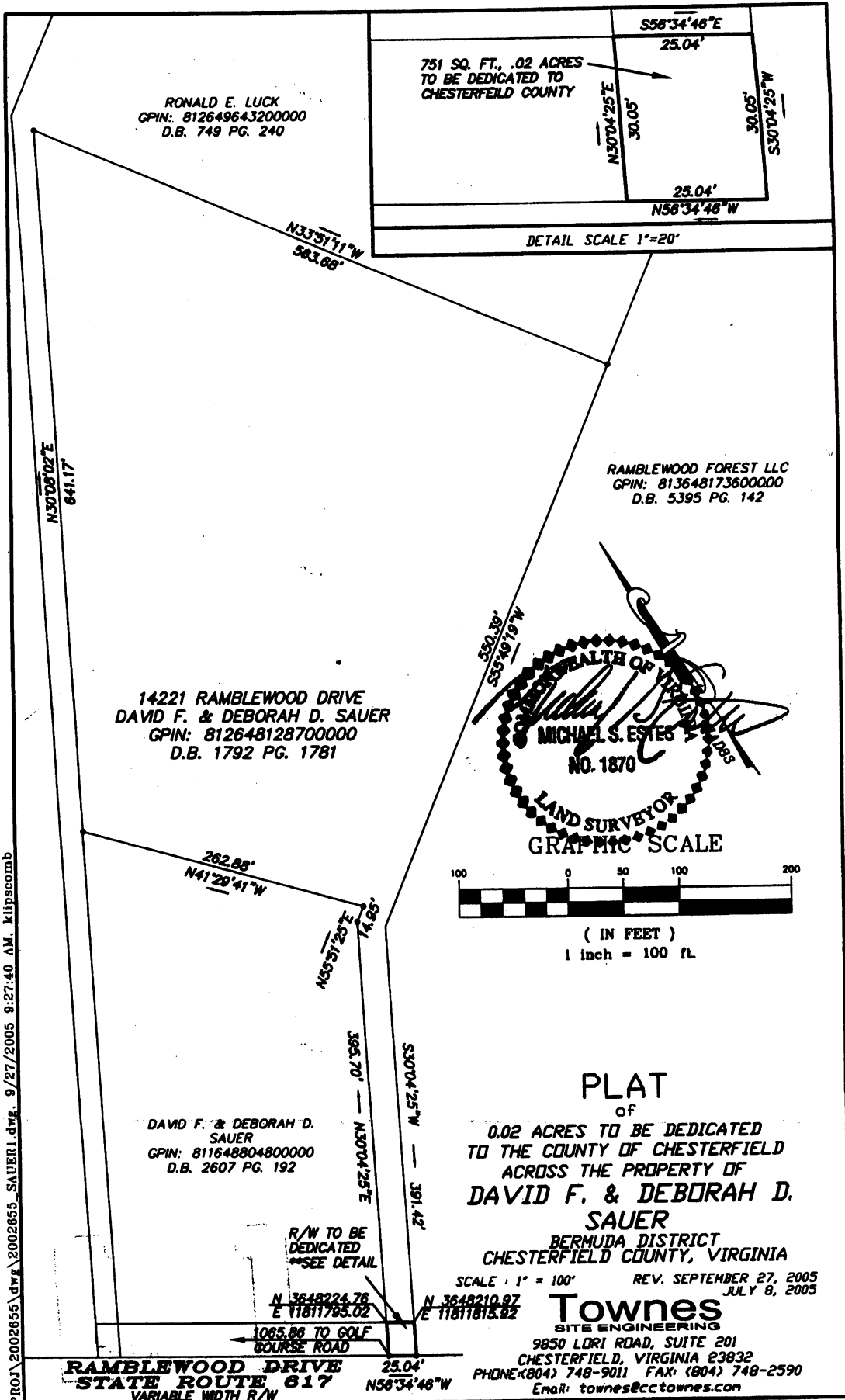


Chesterfield County Department of Utilities



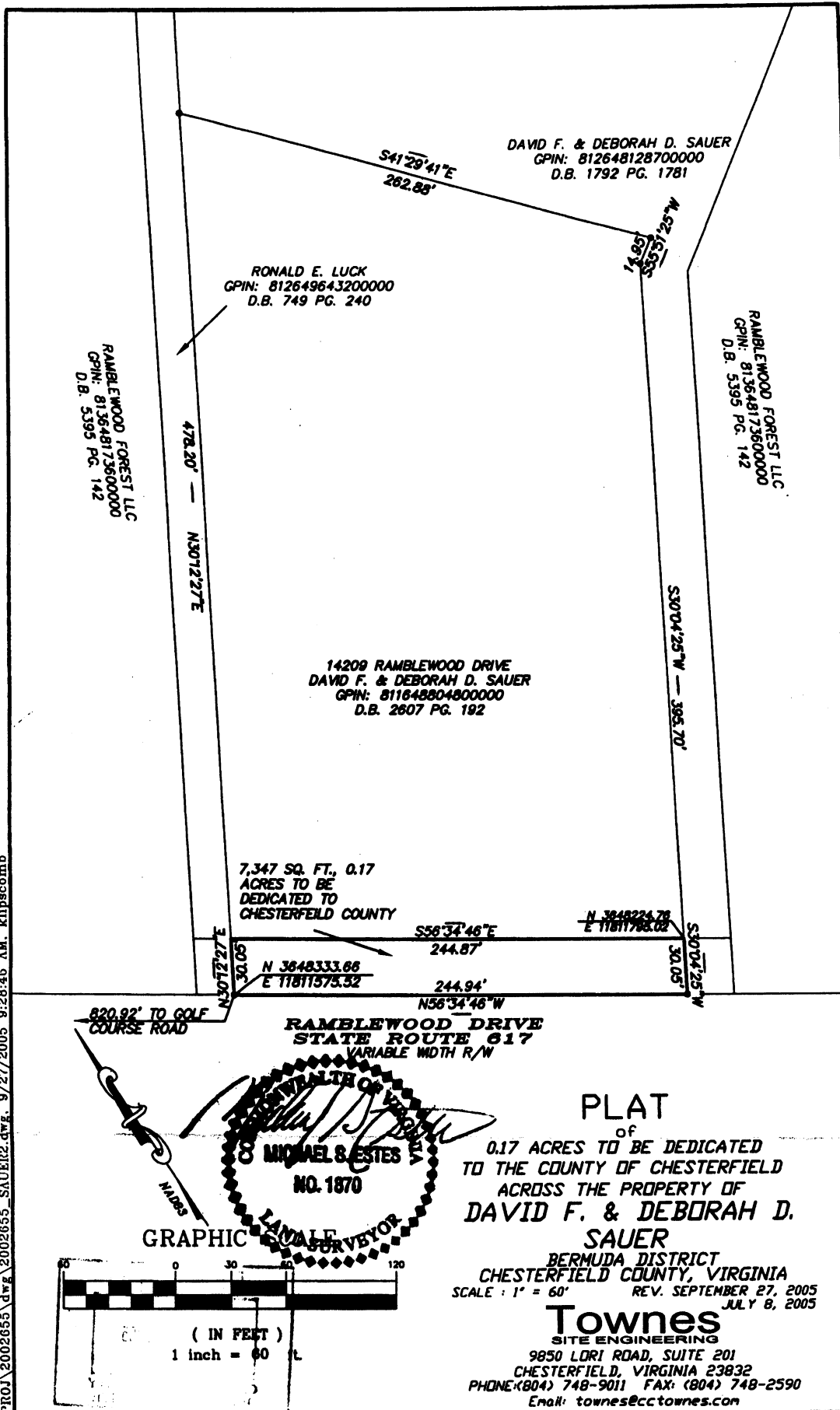
1 inch equals 2125 feet

J:\SDSKPROJ\2002655.dwg 2002655 SAUER1.dwg 9/27/2005 9:27:40 AM klipscomb



000110

J:\SDSKPROJ\2002655\dwg\2002655_SAUER2.dwg, 9/27/2005 9:28:46 AM, klipscomb



000111



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.8.h.

Subject:

Acceptance of Parcels of Land for Proposed Woolridge Road and Simonsbath Drive from Douglas R. and Susan S. Sowers

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBR

Board Action Requested:

Accept the conveyance of two parcels of land containing a total of 5.835 acres for proposed Woolridge Road and Simonsbath Drive from Douglas R. and Susan S. Sowers, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 5.835 acres for proposed Woolridge Road and Simonsbath Drive. This dedication is for the development of Rountrey Subdivision.

Approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



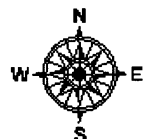
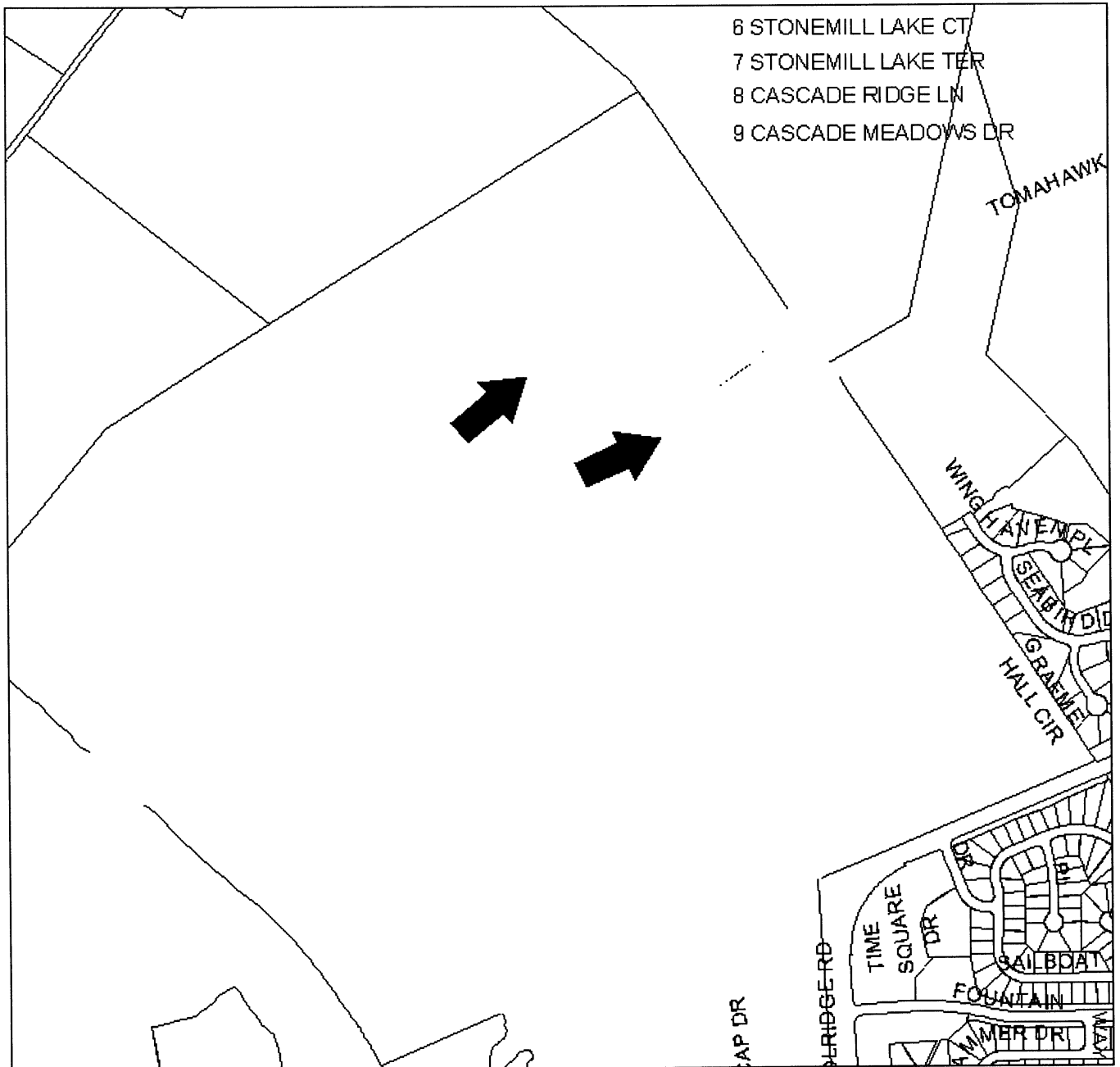
No

#

000112

VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND FOR
PROPOSED WOOLRIDGE ROAD AND SIMONSBATH
DRIVE FROM DOUGLAS R & SUSAN S SOWERS



Chesterfield County Department of Utilities



1 inch equals 663.36 feet

000113



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: November 21, 2006

Item Number: 8.C.9.a.

Subject:

Request Permission for an Existing Fence to Encroach Within an Eight-Foot Easement Across Lot 18, Gills Gate

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHP

Board Action Requested:

Grant Alyson D. Craney, permission for an existing fence to encroach within an 8' easement across Lot 18, Gills Gate, subject to the execution of a license agreement.

Summary of Information:

Alyson D. Craney, has requested permission for an existing fence to encroach within an 8' easement across Lot 18, Gills Gate. This request has been reviewed by staff and approval is recommended.

District: Dale

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



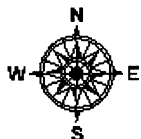
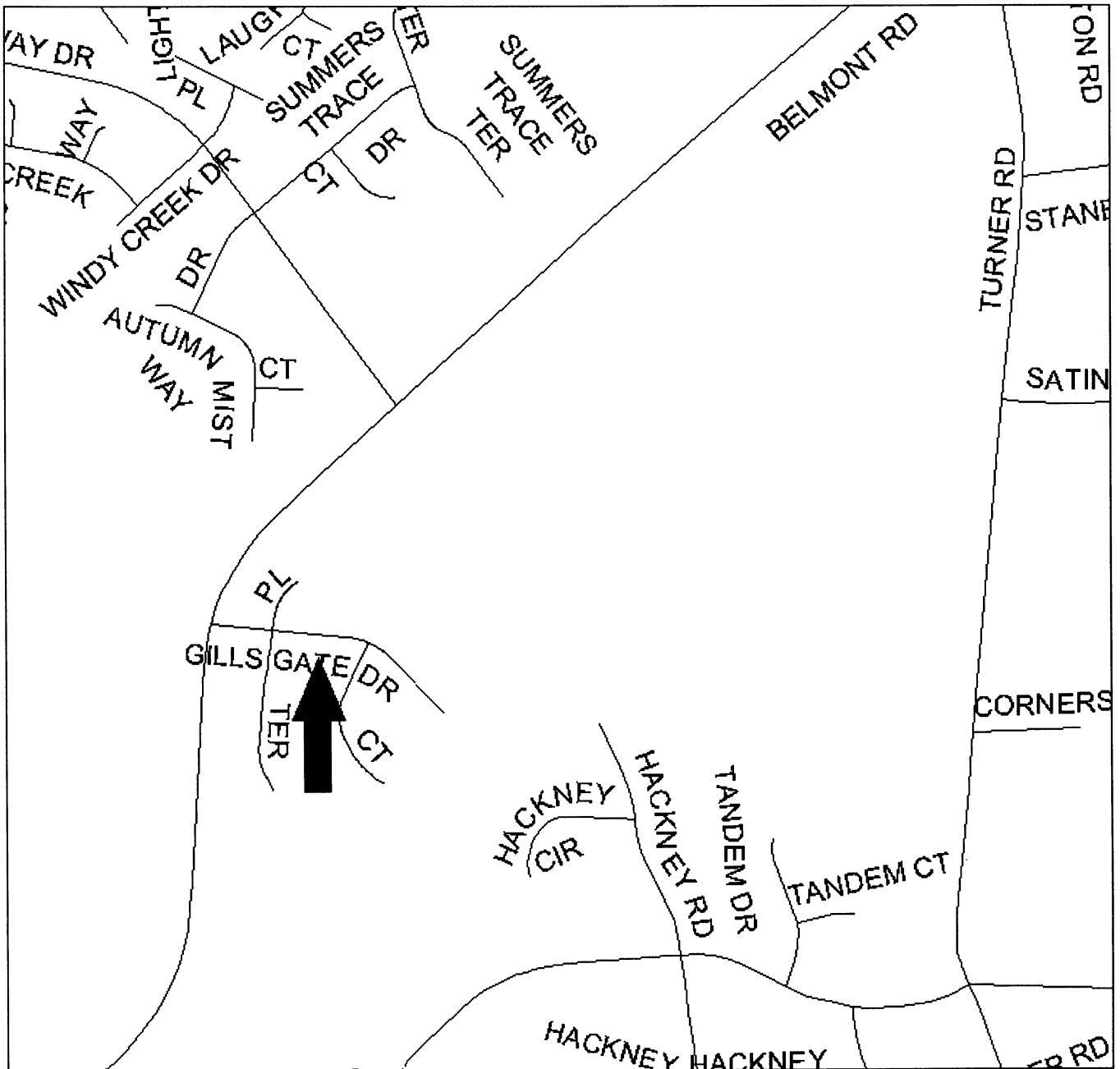
No

#

000115

VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING
FENCE TO ENCROACH WITHIN AN 8'
EASEMENT ACROSS LOT 18 GILLS GATE



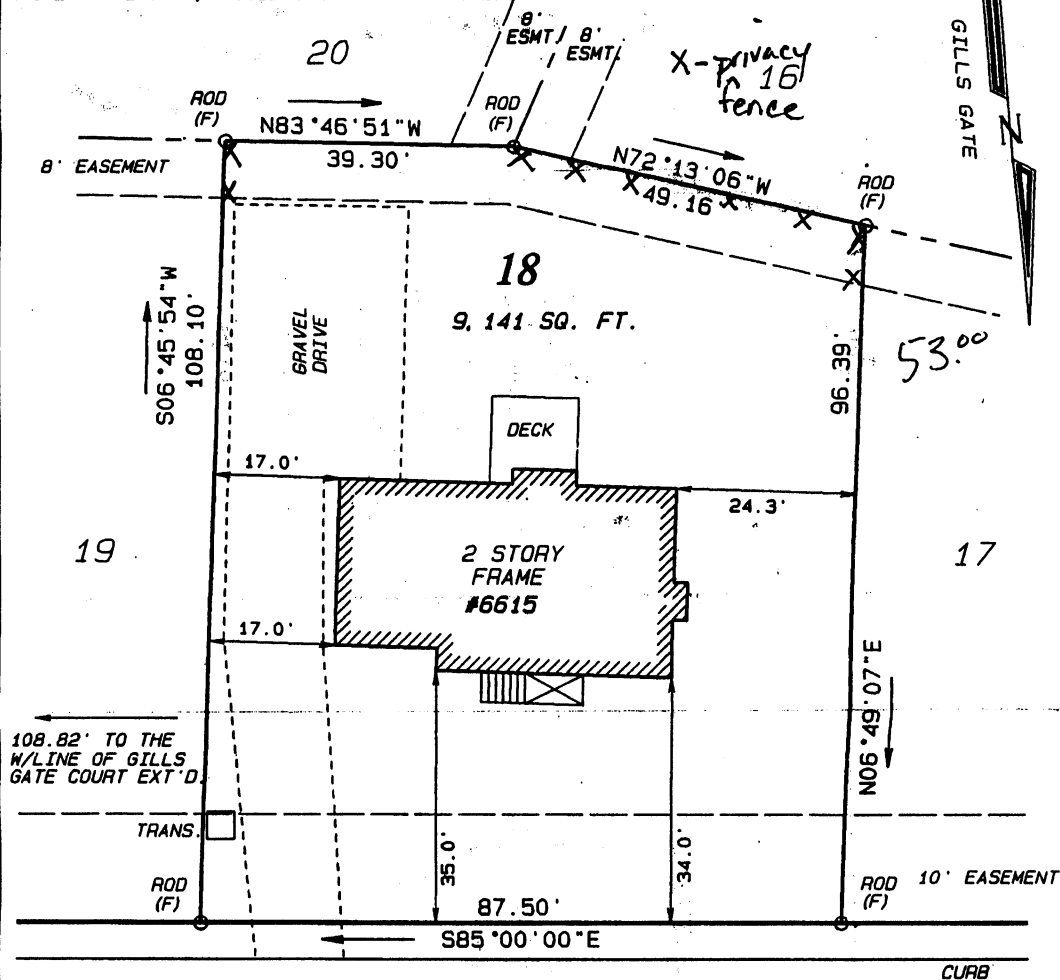
Chesterfield County Department of Utilities



1 inch equals 500 feet

000116

NOTES: THIS PROPERTY APPEARS TO BE LOCATED IN F.E.M.A. FLOOD ZONE "C". THIS PLAT SHOWING PHYSICAL IMPROVEMENTS IS FOR MORTGAGE PURPOSES ONLY. NO WARRANTY IS HEREBY GIVEN OR IMPLIED AS TO THE EXISTENCE OR NON-EXISTENCE OF WETLANDS, RESOURCE PROTECTION AREAS, RESOURCE MANAGEMENT AREAS, TOXIC WASTE, GARBAGE OR WASTE DISPOSAL AREAS, LANDFILLS, UNDERGROUND STORAGE TANKS, CEMETERIES OR BURIAL SITES, SHRINK/SWELL SOILS, ETC. BY THIS PLAT, UTILITIES ARE UNDERGROUND.
PROPERTY REF.: N/F GOLD CREST HOMES & GILLS GATE LLC



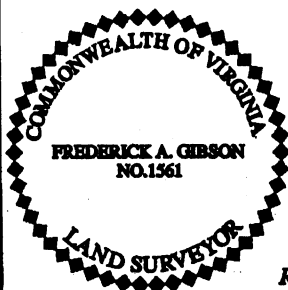
GILLS GATE DRIVE

(PHYSICAL SURVEY)

PLAT SHOWING IMPROVEMENTS ON LOT 18, PLAN OF
"GILLS GATE, IN THE DALE DISTRICT OF
CHESTERFIELD COUNTY, VIRGINIA

RE: ALYSON D. CRANEY

THIS IS TO CERTIFY THAT ON JUNE 13, 2001, I MADE A FIELD INSPECTION OF THE PREMISES SHOWN HEREON; THAT THERE ARE NO VISIBLE ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN AS SHOWN HEREON. THIS PLAT IS BEING FURNISHED WITHOUT BENEFIT OF A TITLE REPORT. PREMISES SHOWN HEREON IS SUBJECT TO EASEMENTS OF RECORD OR OTHERWISE.



**FREDERICK A. GIBSON
& ASSOCIATES, P.C.**
PROFESSIONAL LAND SURVEYORS

11521-G MIDLOTHIAN TURNPIKE
RICHMOND, VIRGINIA 23235 PHONE 804 378-4485

DATE: JUNE 13, 2001
SCALE: 1" = 20
J.N. 0105-10

000117



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.9.b.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement and a Five-Foot Easement Across Lot 14, Ashley Forest, Section C

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Grant Madeline L. Green and R. Kenneth Diggs, permission for a proposed fence to encroach 4' into a 16' drainage easement and a 5' easement across Lot 14, Ashley Forest, Section C, subject to the execution of a license agreement.

Summary of Information:

Madeline L. Green and R. Kenneth Diggs, have requested permission for a proposed fence to encroach within a 16' drainage easement and a 5' easement across Lot 14, Ashley Forest, Section C. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the 16' drainage easement.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



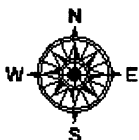
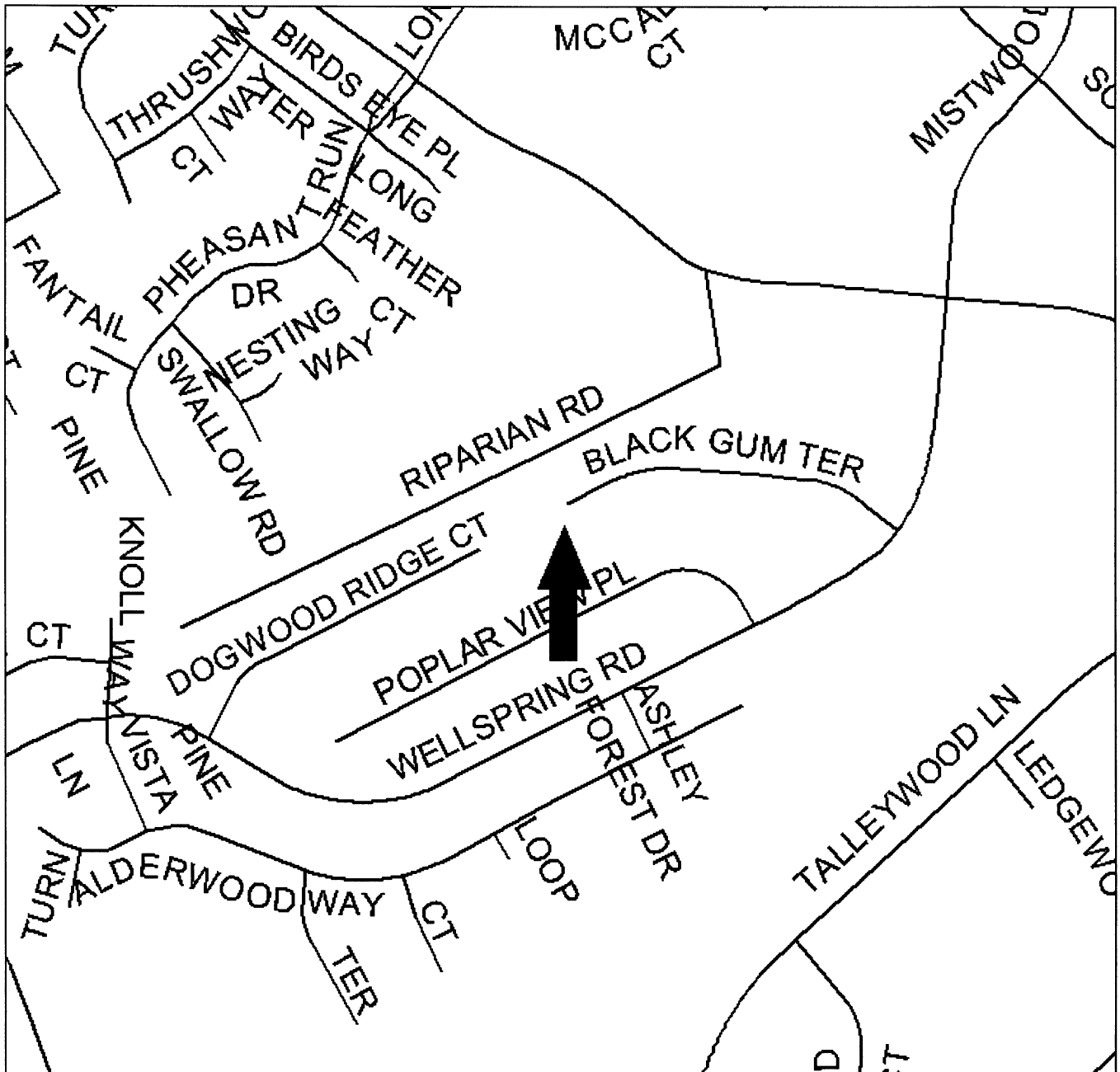
No

#

000118

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A 16' DRAINAGE EASEMENT AND A 5'
EASEMENT ACROSS LOT 14 ASHLEY FOREST SECTION C



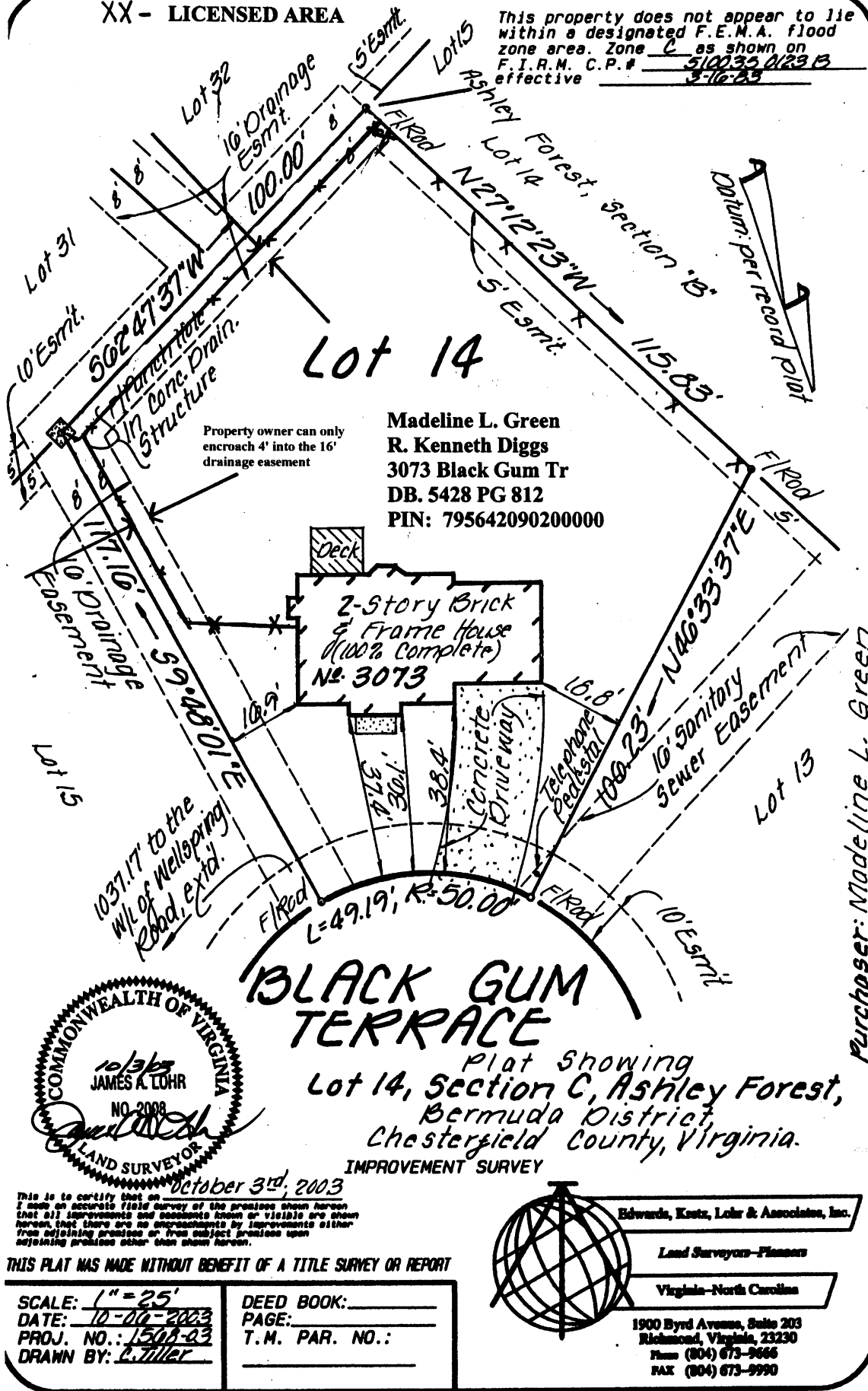
Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000119

This property does not appear to lie within a designated F.E.M.A. flood zone area. Zone C as shown on F.I.R.M. C.P.# 510035 0123 B effective 3-16-83



Purchaser: Madeline L. Green

THIS PLAT WAS MADE WITHOUT BENEFIT OF A TITLE SURVEY OR REPORT

SCALE: 1" = 25'
DATE: 10-06-2003
PROJ. NO.: 1508-03
DRAWN BY: C. J. Miller

DEED BOOK: _____
PAGE: _____
T.M. PAR. NO.: _____

Edwards, Ketz, Lohr & Associates, Inc.

Land Surveyors—Planners

Virginia-North Carolina

**1900 Byrd Avenue, Suite 203
Richmond, Virginia, 23230
Phone (804) 673-9666
FAX (804) 673-9990**



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.9.c.

Subject:

Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement and a Twenty-Foot Drainage Easement Across Lot 57, Hartley Village at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LBK

Board Action Requested:

Grant Clarence E. Wilborn and Marie A. Wilborn, permission for a proposed fence to encroach 4' into a 16' drainage easement and a 20' drainage easement across Lot 57, Tanner Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Clarence E. Wilborn and Marie A. Wilborn, has requested permission for a proposed fence to encroach within a 16' drainage easement and a 20' drainage easement across Lot 57, Tanner Village at Charter Colony. This request has been reviewed and Environmental Engineering recommends approval of a 4' encroachment in the easements.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

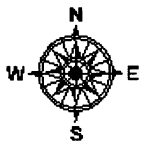
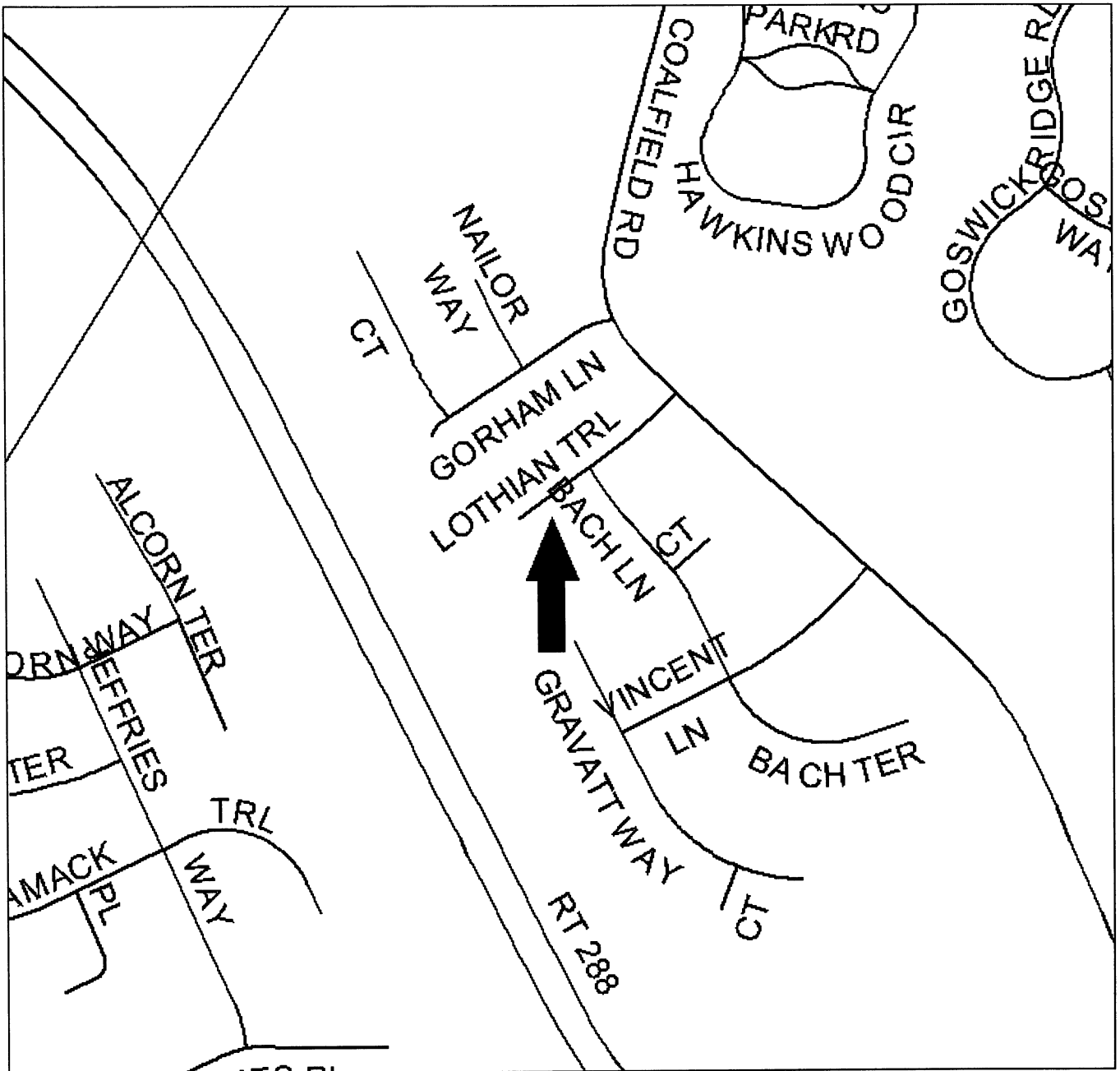


No

000121

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE
TO ENCROACH WITHIN A 16' DRAINAGE EASEMENT
AND A 20' DRAINAGE EASEMENT ACROSS LOT 57
HARTLEY VILLAGE AT CHARTER COLONY



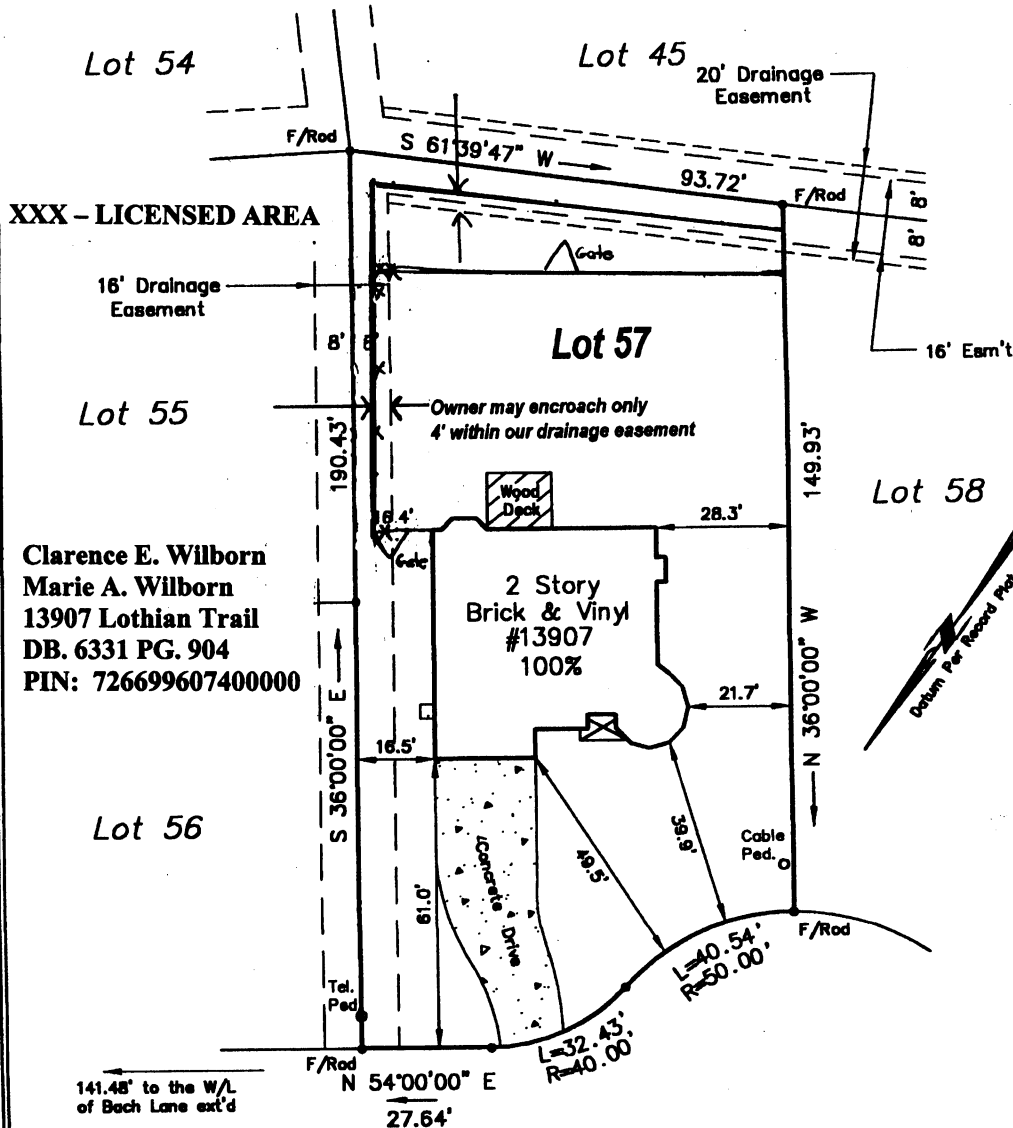
Chesterfield County Department of Utilities



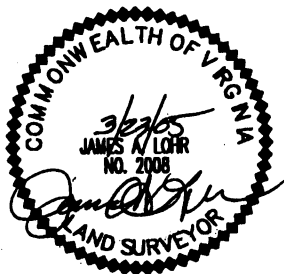
1 inch equals 416.67 feet

000122

Note: All utilities underground.



***Lot 57,
Hartley Village
at Charter Colony,
Matoaca District,
Chesterfield County, Virginia***



This is to certify that on 03/23/06 I made an accurate field survey of the premises shown hereon that all improvements and encroachments known or visible are shown hereon, that there are no encroachments by improvements either from adjoining premises or from subject premises upon adjoining premises other than shown hereon. THIS PLAT WAS MADE WITHOUT THE BENEFIT OF A TITLE SURVEY OR REPORT.

FLOOD INSURANCE NOTE: By graphics plotting only, this property is in ZONE C of the Flood Insurance Rate Map, Community Panel No. 510035 0024 B effective date of 03/18/83. Exact designations can only be determined by an Elevation Certificate. Based on the above information, this property IS NOT in a Special Flood Hazard Area.



Edwards, Kretz, Lehr & Associates, Inc.

Land Surveyors-Planners

Virginia-North Carolina

**1900 Byrd Avenue, Suite 203
Richmond, Virginia, 23230
Phone (804) 673-8666
Fax (804) 673-8990**

Scale: 1"=30'
 Drawn: TCJ
 Job: 1312-05

Date: 03/24/05
Checked: JAL

000123



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.9.d.

Subject:

Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 13635 Genito Road

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JGH

Board Action Requested:

Grant Jonpaususdia Woodlake LLC, permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Jonpaususdia Woodlake LLC, has requested permission to install a private water service within a private easement to serve property at 13635 Genito Road. This request has been reviewed by staff and approval is recommended.

District: Clover Hill

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes



No

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000124



000125



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.10.

Subject:

Request to Vacate and Rededicate a Sixteen-Foot Sewer Easement Across the Properties of Kinston IOTC, LLC and Rite Aid of Virginia, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

ABD

Board Action Requested:

Authorize the Chairman of the Board and County Administrator to execute an agreement to vacate and rededicate a 16' sewer easement across the properties of Kinston IOTC, LLC and Rite Aid of Virginia, Inc.

Summary of Information:

Rite Aid of Virginia, Inc., has requested the relocation of a 16' sewer easement across its property and Kinston IOTC, LLC property. Staff has reviewed the request and recommends approval.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

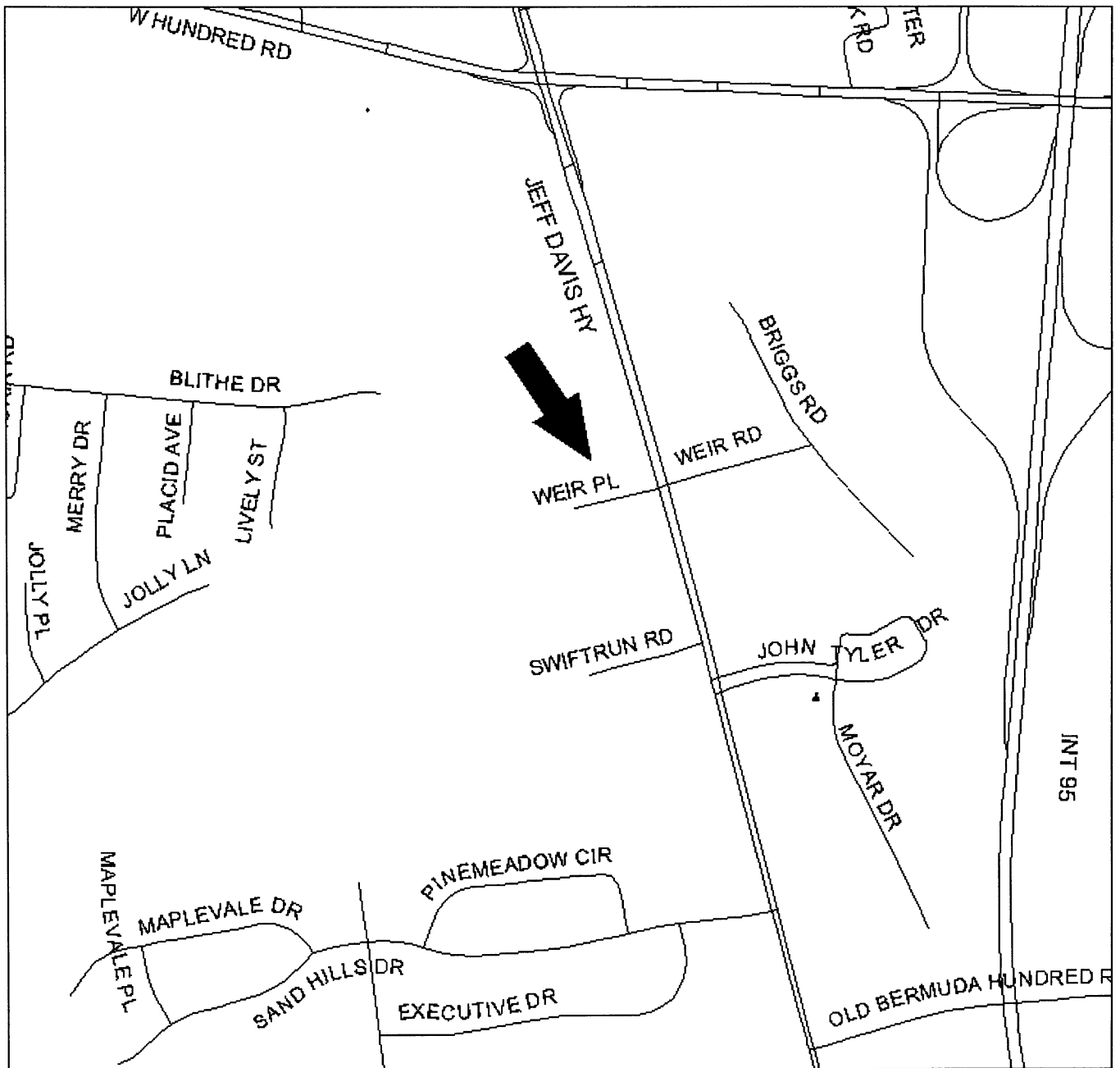


No

000126

VICINITY SKETCH

REQUEST TO VACATE AND REDEDICATE A SIXTEEN
FOOT SEWER EASEMENT ACROSS THE PROPERTIES
OF KINSTON IOTC LLC AND RITE AID OF VIRGINIA INC




Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000127

16 FOOT WIDE SEWER EASEMENT
 BETHLEDA DISTRICT, CASTERED COUNTY, VIRGINIA
 SCALE: 1"=60'
 DATE: JULY 24, 2006

Kimley-Horn
 and Associates, Inc.
 2900 ROUTE 1-HEARN AND ASSOCIATES, INC.
 13271 Woodland Park Road
 Harrison, Virginia
 20171
 Phone: 703-674-1300
 Fax: 703-674-1350
 Engineering, Planning, and Environmental Consultants





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.17.a.

Subject:

Transfer of \$5,000 from the Midlothian District Improvement Fund to the School Board to Purchase and Install a LED Sign at Midlothian High School

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

The Board is requested to transfer \$5,000 from the Midlothian District Improvement Fund to the School Board to purchase and install a LED sign at Midlothian High School.

Summary of Information:

Supervisor Sowder has requested the Board to transfer \$5,000 from the Midlothian District Improvement Fund to the School Board for the purchase and installation of a LED sign at Midlothian High School. The sign will be installed on school property. Although this request was originally made by the Midlothian High School PTSA, the County is not legally authorized to give money to private organizations like the PTSA. The County can give money to the School Board to make public capital improvements on County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director, Budget & Management
73829.1

Attachments:



Yes



No

#

000128

DISTRICT IMPROVEMENT FUNDS APPLICATION

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant
(person or organization) making this funding
request?

Midlothian High School

PTSA

2. If an organization is the applicant, what is
the nature and purpose of the organization?
(Also attach organization's most recent
articles of incorporation and/or bylaws to
application.)

**The purpose of our
organization is to develop a closer relationship between home, school, and
community for the welfare of our children.**

3. What is the amount of funding you are
seeking?

~~\$22,250.00~~ \$5,000

4. Describe in detail the funding request and
how the money, if approved, will be spent.

**All money requested will
go for the purchase of a LED school sign. Total cost for the sign is
\$22,250.00**

5. Is any County Department involved in the
project, event or program for which
you are seeking funds?

No

6. If this request for funding will not fully fund
your activity or program, what other
individuals or organizations will provide
the remainder of the funding?

000129

If this sign is not completely funded, the PTSA will raise the remainder of the cost through fundraisers.

7. If applicant is an organization, answer the following:

| | | | | |
|------------------------------------|-----|-------------------------------------|----|-------------------------------------|
| Is the organization a corporation? | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| Is the organization non-profit? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| Is the organization tax-exempt? | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |

8. What is the address of the applicant making this funding request?

**13817 Shadow Ridge Rd.
Midlothain, VA 23112**

9. What is the telephone number; fax number, e-mail address of the applicant?

**804-744-6537
804-763-0154
kellyptsa@comcast.net**

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.



Signature

Midlothian High School PTSA President
Title (if signing on behalf of an organization)

Kelly Dodgen
Printed Name

7-10-06
Date

000130



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 8.C.11.b.

Subject:

Transfer of \$1,000 from the Bermuda District Improvement Fund to the Police Department for Traffic Control During the Chester Kiwanis Club's Christmas Parade

County Administrator's Comments:

County Administrator: _____

A handwritten signature in dark ink, appearing to be "LBP", written over a horizontal line.

Board Action Requested:

Transfer \$1,000 from the Bermuda District Improvement Fund to the Police Department for traffic control during the Chester Kiwanis Club's Christmas Parade.

Summary of Information:

Chairman King has requested the Board to transfer \$1,000 from the Bermuda District Improvement Fund to the Police Department to cover costs associated with providing traffic control during the Chester Kiwanis Club's Christmas Parade on December 10, 2006. The Police Department has traditionally provided traffic control services for this parade and the event is conducted pursuant to a co-sponsorship agreement with the Parks and Recreation Department. Since this is a transfer of funds to a County Department for the provision of a public service for an event which is co-sponsored by the County pursuant to a co-sponsorship agreement, this is a permissible use of District Improvement Funds.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody

Title: Director of Budget & Management
0425:73848.1

Attachments:

☐

Yes

☒

No

000131

**DISTRICT IMPROVEMENT FUNDS
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?
THE KIWANIS CLUB of CHESTER
2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)
CIVIC GROUP - SERVING LOCAL COMMUNITY & CHILDREN OF THE WORLD
3. What is the amount of funding you are seeking?
\$ ~~1100.00~~ 1000.00
4. Describe in detail the funding request and how the money, if approved, will be spent.
TO ASSIST WITH POLICE + TRAFFIC CONTROL FOR THE PARKING (VDOT/POLICE)
5. Is any County Department involved in the project, event or program for which you are seeking funds?

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?
N/A

040723380.1

000132

Page 2

7. If applicant is an organization, answer the following:

Is the organization a corporation?
Is the organization non-profit?
Is the organization tax-exempt?

| | | | |
|-----|----------|----|----------|
| Yes | _____ | No | <u>✓</u> |
| Yes | <u>✓</u> | No | _____ |
| Yes | <u>✓</u> | No | _____ |

8. What is the address of the applicant making this funding request?

KIWANIS CLUB of CHESTER
PO BOX 2275
CHESTER, VA 23831

9. What is the telephone number, fax number, e-mail address of the applicant?

BRAD TROTTER
H: 530-7662 WK: 748-6350
BTROTTER@SOUTHSIDEOFFS.COM

Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

BTrotter

Signature

CHRISTMAS PARADE CHAIRPERSON

Title (if signing on behalf of an organization)

BRAD TROTTER

Printed Name

10-4-06

Date

0407:23380

TOTAL P.03

000133



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of **2**

Meeting Date: December 13, 2006

Item Number: 8.C.12.

Subject:

Award of Construction Contract for the HVAC Upgrade for the Control Building at Proctors Creek Wastewater Plant for County Project #05-0312

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JHR*

Board Action Requested:

The Board of Supervisors is requested to award the replacement and upgrade of the HVAC system to R. S. Harritan & Company, Inc. in the amount of \$437,898.00, authorize the appropriation of \$150,000 from the wastewater fund balance and authorize the County Administrator to execute the necessary documents.

Summary of Information:

This project consists of replacing and upgrading the heating, ventilation, and air conditioning system in the control building at Proctors Creek Wastewater plant.

Staff received three (3) bids ranging from \$437,898.00 to \$468,000.00. The lowest bid, in the amount of \$437,898.00, was submitted by R. S. Harritan & Company, Inc. The County's engineering consultant, R. Stuart Royer and Associates, Inc., has evaluated the bids and recommends award of the contract to the low bidder.

The bid amount exceeds the current appropriation for the project. The Board is therefore requested to authorize the transfer of \$150,000 from the wastewater fund balance.

District: Bermuda

Preparer: _____ **George Hayes** **Title:** _____ **Assistant Director**

Attachments:

☐

Yes

☒

No

000134



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: December 13, 2006

Budget and Management Comments:

This item requests that the Board award a contract to R. S. Harritan & Company, Inc., in the amount of \$437,898 for the replacement and upgrade of the HVAC system in the control building at the Proctors Creek wastewater plant; authorize the appropriation of \$150,000 from the wastewater fund balance to the project; and authorize the County Administrator to execute the necessary documents. The low bid exceeds the original appropriation for the project. Sufficient funds are available to transfer out of the wastewater fund balance. Once the transfer is completed, sufficient funds would be available in the project's budget to cover the cost of the contract.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000135



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.13.

Subject: Appropriation of Funds to Commemorate 2007

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBR*

Board Action Requested:

Staff made a presentation earlier on the Board's agenda outlining the commemoration events and activities. The Board is requested to appropriate an additional \$120,000 from excess transient occupancy revenues returned to the county by the convention center. By agreement, if transient occupancy revenues exceed the amount needed to meet convention center debt obligations the locality gets any excess returned to it. The returned funds must be used for tourism related events.

Summary of Information:

For some months, the county's Heritage Alliance has been working on commemoration activities for 2007. Planned activities will commemorate the founding of Jamestown, promote and increase awareness of the county's rich historical resources and sites, and ultimately increase tourism for the county.

The Heritage Alliance is comprised of representatives from all of the major historic areas of the county including Henricus Historical Park, Chesterfield Historical Society, Falling Creek Ironworks, Mid-Lothian Mines and Rail Roads Foundation, Eppington Foundation, Pocahontas State Park, Chesterfield Center for the Arts at Chester Foundation and related county departments such as Parks and Recreation, Public Affairs, Extension Services and others.

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

Attachments:

☐

Yes

☒

No

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000136

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Planned events and activities include six "signature" events such as the Godspeed docking at Henricus in May, a festival at Pocahontas Park in June and possibly partnering with the Chesterfield Chamber of Commerce on a wine festival highlighting the county's rich history in the late summer. In addition, a renovated museum and newly created exhibit which will provide visitors an overview of the county's history as well as a coordinated marketing and publicity campaign aimed primarily at increasing awareness of the county's resources and tourism are underway. Also planned is the furthering of the county's relationship with Gravesham, England as the county hosts a student delegation in the spring and a government delegation in May.

All of the 2007 events are being coordinated with the Richmond Region 2007 effort.

Staff made a presentation earlier on the Board's agenda outlining the commemoration events and activities. The total estimated cost of these activities is approximately \$348,000. The Board, through prior year budgets, has already appropriated \$177,800 for this purpose and Henrico County will be asked to fund \$50,000 of this amount related to the Henricus event. The balance needed of approximately \$120,000 is requested to come from excess transient occupancy revenues returned to the county by the convention center. By agreement, if transient occupancy revenues exceed the amount needed to meet convention center debt obligations the locality gets any excess returned to it. Currently, the county has approximately \$276,000 in available funds returned. This revenue must be committed to tourism related activities—2007 events meet this requirement.

000137



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 8.C.14.

Subject: Approval of FY2007 School Board Grant Revisions

County Administrator's Comments:

Recommend Approval

County Administrator:

[Signature]

Board Action Requested:

The School Board requests the Board of Supervisors to decrease the FY2007 School Grants Fund instruction appropriation category by \$184,074 consistent with the changes reflected on Attachment A.

Summary of Information:

Chesterfield County Public Schools (CCPS) receives grants from various funding sources each year. The School Board's FY2007 Approved Annual Financial Plan included an appropriation of \$22,634,000 for 26 grants and 376.5 full-time equivalent positions in the School Grants Fund. Since this approval, the school division has received notification of continued funding for the Project Graduation grant in the amount of \$72,585 that was not originally included in the FY2007 budget.

CCPS has received notification of 6 new grants for FY2007 as well. They include a donation to Harrowgate Elementary for a Parent Partners Grant, a Head Start Community Foundation grant, a Virginia Tobacco Settlement grant, and an Allstate Safe Driving grant. Also, Federal funding has been made available for a Supplemental Assistive Technology grant and a VAEL/Civics grant. These additional grants will be used to enhance the current instructional programs within CCPS. These new grants, as well as changes to budgeted grants, total a decrease to school grant appropriations of \$184,074.

Preparer: Marcus J. Newsome

Title: Superintendent

Attachments:



Yes



No

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000138



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: December 13, 2006

Budget and Management Comments:

This item requests the Board to approve a net decrease of \$184,074 in the Instruction appropriation category and reduction of one full time equivalent (FTE) position in the School Grants Fund to reflect the appropriate dollar amounts based on approved grant agreements for FY2007 as per the attached.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000139

FY07 SCHOOL BOARD GRANT REVISIONS

| | FY07 Approved | FY07 Award | Increase (Decrease) | FTE |
|--|---------------|------------|------------------------|-------|
| Federal Grants | | | | |
| Special Education IDEA | 10,387,500 | 10,043,217 | (344,283) | (1.0) |
| Special Education Preschool | 225,000 | 221,637 | (3,363) | 0.0 |
| Supplemental Assistive Technology | 0 | 101,224 | 101,224 | 0.0 |
| Carl Perkins | 575,000 | 581,340 | 6,340 | 0.0 |
| Title I | 4,400,000 | 4,489,585 | 89,585 | 0.0 |
| Title II – Part A | 670,000 | 670,000 | 0 | 0.0 |
| Title II – Class Size Reduction | 780,000 | 780,000 | 0 | 0.0 |
| Title II-D Technology | 110,000 | 45,370 | (64,630) | 0.0 |
| VAEL/CIVICS | 0 | 69,066 | 69,066 | 0.0 |
| Title V Innovative Education | 115,000 | 58,889 | (56,111) | 0.0 |
| Headstart | 1,300,000 | 1,242,266 | (57,734) | 0.0 |
| Drug Free Schools | 190,000 | 148,288 | (41,712) | 0.0 |
| High Schools that Work | 7,500 | 7,500 | 0 | 0.0 |
| SLIVER Grant | 85,000 | 0 | (85,000) | 0.0 |
| Refugee School Impact | 5,300 | 5,300 | 0 | 0.0 |
| Limited English Proficiency | 200,000 | 207,033 | 7,033 | 0.0 |
| Teaching American History (Title V) | 226,300 | 220,254 | (6,046) | 0.0 |
| Carol White Physical Ed Grant | 310,000 | 319,350 | 9,350 | 0.0 |
| VCU META Grant | 150,500 | 156,595 | 6,095 | 0.0 |
| FC Schools 21 st Century Learning | 290,000 | 310,000 | 20,000 | 0.0 |
| Sub-Total Federal | 20,027,100 | 19,676,914 | (350,186) | (1.0) |

| | | | | |
|------------------------------|-----------|-----------|---------|-----|
| State Grants | | | | |
| ISAEF | 50,000 | 47,152 | (2,848) | 0.0 |
| Gov.'s Technology Initiative | 1,610,000 | 1,610,000 | 0 | 0.0 |
| Project Graduation | 0 | 72,585 | 72,585 | 0.0 |
| Jobs for Virginia Graduates | 20,000 | 25,000 | 5,000 | 0.0 |
| Sub-Total State | 1,680,000 | 1,754,737 | 74,737 | 0.0 |

| | | | | |
|----------------------------------|---------|-----------|--------|-----|
| Local Grants | | | | |
| Truancy Reduction | 205,000 | 204,256 | (744) | 0.0 |
| Jobs for Virginia Graduates | 85,000 | 85,000 | 0 | 0.0 |
| High Schools That Work | 5,000 | 5,000 | 0 | 0.0 |
| Headstart Community Foundation | 0 | 5,000 | 5,000 | 0.0 |
| Bensley Extended Day (CDBG) | 8,000 | 8,000 | 0 | 0.0 |
| Gov.'s Technology Initiative | 322,000 | 322,000 | 0 | 0.0 |
| VCU META Grant | 51,900 | 51,900 | 0 | 0.0 |
| Harrowgate Parent Partners | 0 | 10,000 | 10,000 | 0.0 |
| Virginia Tobacco Settlement | 0 | 66,927 | 66,927 | 0.0 |
| Allstate Foundation Safe Driving | 0 | 10,192 | 10,192 | 0.0 |
| Grant Administration | 250,000 | 250,000 | 0 | 0.0 |
| Sub-Total Local | 926,900 | 1,018,275 | 91,375 | 0.0 |

| | | | | |
|---------------|------------|------------|-----------|-------|
| TOTALS | 22,634,000 | 22,449,926 | (184,074) | (1.0) |
|---------------|------------|------------|-----------|-------|

000140

Attachment B

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, November 14, 2006, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

PRESENT: Marshall W. Trammell, Jr., Chairman
James R. Schroeder, Vice-Chairman
Thomas J. Doland
Dianne E. Pettitt
David Wyman

RESOLUTION

On motion of Mrs. Pettitt, seconded by Mr. Doland, the School Board requests the Board of Supervisors to approve a decrease of \$184,074 to the Instruction appropriation category for the following grants:

| <u>Grant Title</u> | <u>Funding Source</u> | <u>Amount</u> |
|--|-----------------------|---------------|
| Special Education IDEA | Federal IDEA | (344,283) |
| Preschool Handicapped | Federal IDEA | (3,363) |
| Supplemental Assistive Technology | Federal IDEA | 101,224 |
| Carl Perkins Vocational Education | Federal Perkins | 6,340 |
| Title I | Federal Title I | 89,585 |
| Title II-Part D Technology | Federal Title II | (64,630) |
| VAEL/CIVICS | Federal Title II | 69,066 |
| Title V | Federal Title V | (56,111) |
| Headstart | Federal Headstart | (57,734) |
| Drug Free Schools | Federal Drug Free | (41,712) |
| Sliver Grant | Federal IDEA | (85,000) |
| Limited English Proficiency | Federal Title III | 7,033 |
| Teaching American History | Federal Title V | (6,046) |
| Carol White Physical Education | Federal | 9,350 |
| VCU META Grant | Federal | 6,095 |
| Falling Creek Schools 21 st Century | Federal | <u>20,000</u> |
| Sub-total Federal | | (350,186) |

| <u>Grant Title</u> | <u>Funding Source</u> | <u>Amount</u> |
|--|-----------------------|---------------|
| ISAEF | State | (2,848) |
| Project Graduation | State | 72,585 |
| Jobs for Virginia Graduates | State | <u>5,000</u> |
| Sub-total State | | 74,737 |
| Truancy Reduction | Local/CDBG | (744) |
| Head Start Community Foundation | Local | 5,000 |
| Harrowgate Parent Partners | Local/Donation | 10,000 |
| Allstate Safe Teen Driving | Local | 10,192 |
| Virginia Tobacco Settlement | Local | <u>66,927</u> |
| Sub-total Local | | 91,375 |
| Total decrease to Instruction appropriation category | | (\$184,074) |
| Total decrease to the School Grants Fund | | (\$184,074) |

Susan R. Newton, Deputy Clerk

Marcus J. Newsome, Superintendent

000142



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: December 13, 2006

Item Number: 8.C.15.

Subject: Approval of FY2007 School Operating Fund Revisions

County Administrator's Comments: *Recommend Approval*

County Administrator: *LBH*

Board Action Requested:

The School Board requests the Board of Supervisors to revise appropriations within several categories in the FY2007 School Operating Fund as follows: increase Administration/Attendance and Health by \$83,350; increase Operations and Maintenance by \$411,700; increase Instruction by \$298,990 and decrease Debt Service by \$794,040.

Summary of Information:

The School Board approved its FY2007 financial plan on May 23, 2006. This review will provide a status of the current year budget as of the end of October and includes recommendations associated with unanticipated revenue and expenditure changes since the budget was approved. Although the information contained in this memorandum encompasses all of the needed changes to the budget at this time, we continue to monitor areas of particular concern, primarily fuel and natural gas. The costs in these areas have either steadily increased or have been very unpredictable for some time.

Preparer: Marcus J. Newsome

Title: Superintendent

Attachments:



Yes



No

#

000143

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 4

School Operating Fund Revenue

State Revenue **(\$523,500)**

September 30, 2006 membership, reported at 57,930 for our 58 school locations and the governor's schools, results in a loss of 137 students from projected membership for those same locations. The corresponding reduction in ADM will result in a loss of state funding of \$586,800. This is offset somewhat by the net changes resulting from the General Assembly's final enacted budget of \$85,100 and several other minor changes.

Federal Revenue **523,500**

We received federal emergency assistance for students displaced to our school division from hurricane-affected areas (\$91,300). Reimbursements for E-rate were difficult to predict in earlier years after the program was put in place. However, now that reimbursements can be predicted with more certainty at this time, it is recommended that we increase E-rate reimbursement to \$432,200 for the budget year.

Total Revenue Change **\$ (0)**

School Operating Fund Expenditures

Staffing Reserve **(\$495,050)**

The FY2007 adopted budget contained a staffing reserve to address any unanticipated growth that might occur. As previously mentioned, actual membership was lower than projected; consequently, not all of the reserve was needed to maintain Board-approved staffing standards. The recommendation is to use 10.3 of the reserve positions to fund other unbudgeted expenses.

Operations and Maintenance **411,700**

The cost of the move of the IDC to a rented facility including the lease, communications wiring and equipment as well as the moving expenses contributed to this increase. Also included is funding for an additional FTE to oversee security in our schools and other buildings and for the cost of truck rentals for the warehouse.

000144

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 4

| | |
|-----------------------|-----------------|
| Administration | \$83,350 |
|-----------------------|-----------------|

Expenditures related to the boundary change process as well as costs for the transition in the Superintendent's position contributed to this increase.

| | |
|---------------------|----------|
| Debt Service | 0 |
|---------------------|----------|

VPSA refunding will provide the resources necessary to fund our share of the Maggie Walker Governor's School debt payment. Chesterfield County Public School's share of the cost is \$794,040.

| | |
|---------------------------------|-------------|
| Total Expenditure Change | \$ 0 |
|---------------------------------|-------------|

000145



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 4 of 4

Meeting Date: December 13, 2006

Budget and Management Comments:

This item requests that the Board of Supervisors:

- a) Approve the revenue appropriation revisions (offsetting changes between state and federal revenues) within the school operating budget and increase or decrease the budgeted school expenditure appropriation categories as follows:

| | |
|-------------------------------------|------------|
| Increase Admin./Attendance & Health | \$ 83,350 |
| Increase Operations & Maintenance | 411,700 |
| Increase Instruction | 298,990 |
| Decrease Debt | (794,040) |

This results in a zero net change in budgeted revenues and expenditures.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000146

VIRGINIA: At a regular meeting of the Chesterfield County School Board held Tuesday evening, November 14, 2006, at seven-thirty o'clock in the Public Meeting Room of the Chesterfield County Courthouse Complex

PRESENT: Marshall W. Trammell, Jr., Chairman
James E. Schroeder, DDS, Vice-Chairman
Thomas J. Doland
Dianne E. Pettitt
David Wyman

RESOLUTION

WHEREAS, the ending balance for FY2007 is currently projected at \$1,000,000 fulfilling the requirement for the FY2008 budget; and, **WHEREAS,** expenditure savings have been identified as part of this first quarter review as a result of savings in the staffing reserve; and, **WHEREAS,** current projections indicate shortfalls in the Instruction, Operations and Maintenance and Administration/Attendance and Health categories that require revisions in appropriations as follows:

| Category | Increase | Decrease | Total |
|--|-----------|-------------|-----------|
| Instruction | \$298,990 | 0 | \$298,990 |
| Administration, Attendance & Health | 83,350 | 0 | 83,350 |
| Operations & Maintenance | 411,700 | 0 | 411,700 |
| Debt Service | | (794,040) | (794,040) |
| Total | \$794,040 | \$(794,040) | \$0 |

NOW, THEREFORE, BE IT RESOLVED, that on motion of Dr. Schroeder, seconded by Mr. Wyman, the School Board hereby requests the Board of Supervisors to revise appropriations as shown above.

Susan R. Newton, Deputy Clerk

Marcus J. Newsome, Superintendent

000147



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: December 13, 2006

Item Number: 8.C.16.

Subject:

Appropriation of Road Cash Proffer Funds for the Design, Right-of-Way Acquisition and Construction of the North Ivey Mill Road at River Road Sight Distance Improvement Project

County Administrator's Comments:

Recommend Approval

County Administrator:

LJK

Board Action Requested:

Appropriate \$372,000 in road cash proffers from Traffic Shed 16 for the North Ivey Mill Road at River Road Sight Distance Improvement Project and authorization to proceed with the project.

Summary of Information:

The intersection of North Ivey Mill Road and River Road has poor sight distance. River Road needs to be regraded to improve the sight distance of the intersection.

Staff feels the improvements can be made with the available funds; however, if the actual cost of the project is higher than estimated, the project will have to be delayed, the scope reduced to match available funding, or additional funds will have to be identified.

(Continued)

Preparer: R.J.McCracken

Title: Director of Transportation

Attachments:



Yes



No

000148

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Summary of Information: (continued)

Additional right-of-way will have to be acquired to make the improvements. Staff will attempt to negotiate settlements for the right-of-way. If settlements cannot be reached, staff requests authorization to advertise a public hearing for eminent domain proceedings.

Recommendation:

Staff recommends the Board:

- 1) Appropriate \$372,000 in road cash proffers from Traffic Shed 16 for the North Ivey Mill Road at River Road Sight Distance Improvement Project;
- 2) Authorize staff to proceed with design, right-of-way acquisition, environmental permits and construction of the project;
- 3) Authorize staff to proceed with the right-of-way acquisition, including advertisement of an eminent domain public hearing if necessary.

District: Matoaca

000149



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: December 13, 2006

Budget and Management Comments:

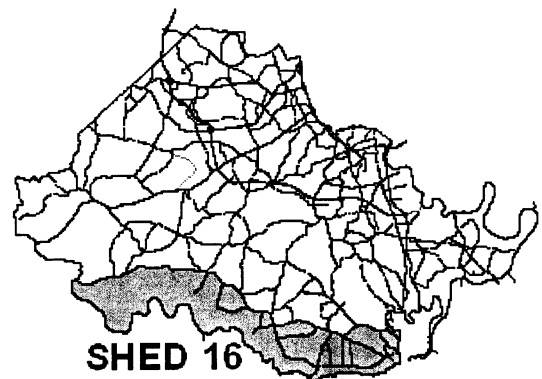
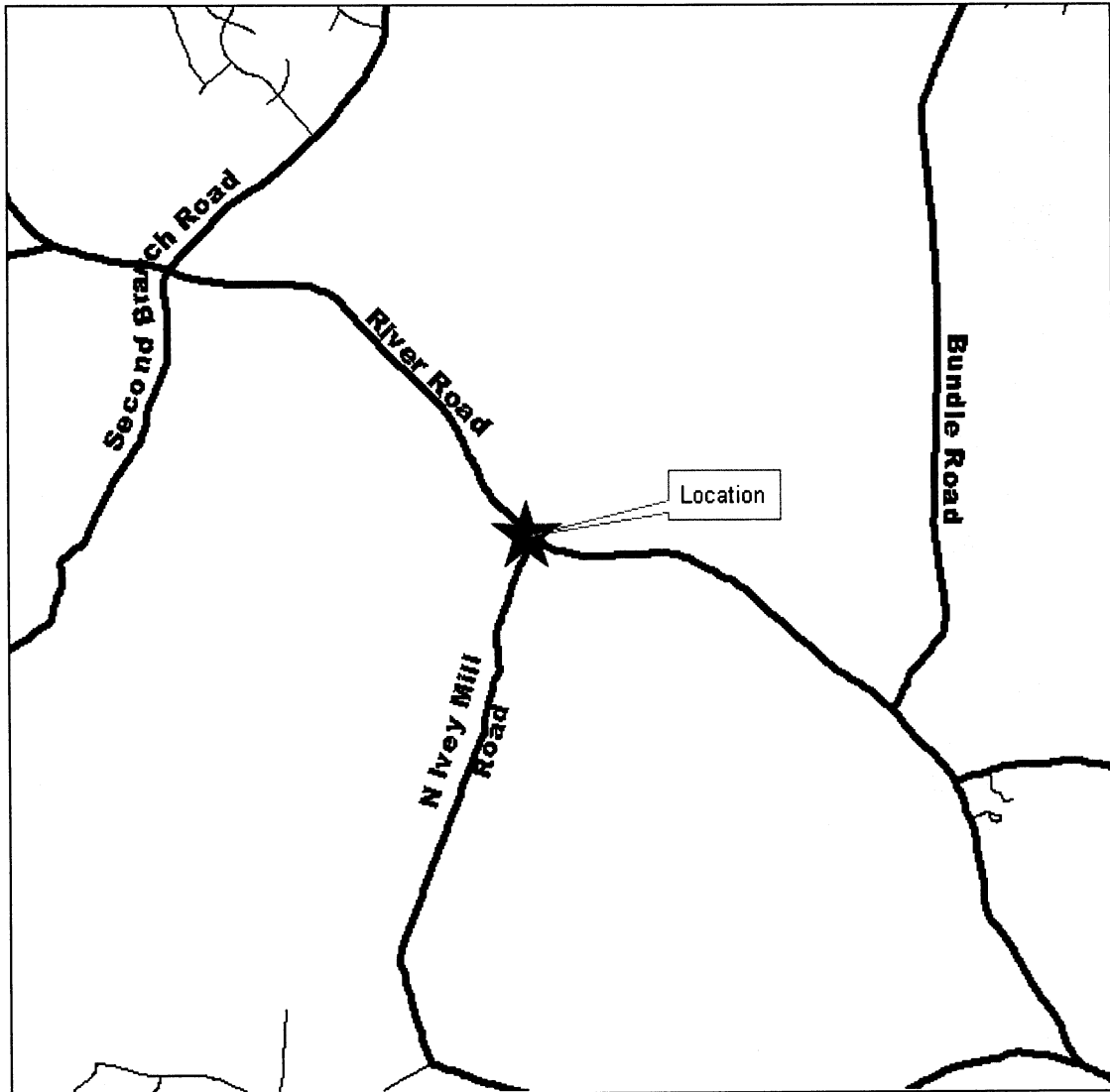
This item requests that the Board of Supervisors appropriate \$372,000 in cash proffers from shed 16 for sight improvements at the intersection of North Ivey Mill Road and River Road. This appropriation will deplete proffers collected to date and available for use in shed 16.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000150

North Ivey Mill Road at River Road Sight Distance Improvements





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 9.A.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

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000151

**CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
December 13, 2006**

| BOARD MEETING DATE | <u>DESCRIPTION</u> | <u>AMOUNT</u> | <u>BALANCE</u> |
|-----------------------------------|--|----------------------|-----------------------|
| 07/01/06 | FY2007 Actual Beginning Fund Balance | | \$71,444,555 |
| 11/21/06 | Designate for potential tax rate reduction, half-year 2007 | (5,500,000) | \$65,944,555 |
| 11/21/06 | Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools | (2,700,000) | \$63,244,555 |
| 11/21/06 | Designation for Schools use in Fy2007 for non-recurring | (2,300,000) | \$60,944,555 |
| 11/21/06 | Designation for Schools use in FY2008: capital projects | (4,184,979) | \$56,759,576 |
| 11/21/06 | Designation for county use in FY2008: County capital bond | (5,000,000) | \$51,759,576 |
| 11/21/06 | Designation for county use in FY2008: non-recurring operating budget costs | (1,815,021) | 49,944,555 |
| 11/21/06 | Projected Undesignated Fund Balance through FY2007 | | 49,944,554 |

*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT**

December 13, 2006

Board
Meeting
Date

Description

Amount

Balance

FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006

| | | | |
|------------|--|-------------|------------|
| 4/12/2006 | FY07 Budgeted Addition | 9,994,100 | 11,763,698 |
| 4/12/2006 | FY07 Capital Projects | (9,261,900) | 2,501,798 |
| 8/23/2006 | Elevator modernization in five-story Administration Bldg. | (150,000) | 2,351,798 |
| 10/11/2006 | Henricus Historical Park Improvements | (70,000) | 2,281,798 |
| 10/11/2006 | Falling Creek Park - North: land acquisition | (41,000) | 2,240,798 |
| 10/11/2006 | Falling Creek Park - North: land acquisition | (305,000) | 1,935,798 |
| 11/8/2006 | Eppington Plantation parking and road construction improvements | (110,000) | 1,825,798 |
| 11/21/2006 | Return unused funds from J&DR Courthouse projects from April 4, 2001 | 25,000 | 1,850,798 |
| 11/21/2006 | Return unused RMA Diamond payment budgeted in FY2006 | 100,000 | 1,950,798 |

000153

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
December 13, 2006

| <u>District</u> | <u>Prior Years Carry Over</u> | <u>FY2007 Appropriation</u> | <u>Funds Used Year to Date</u> | <u>Items on 12/13 Agenda</u> | <u>Balance Pending Board Approval</u> |
|--------------------|-----------------------------------|---------------------------------|------------------------------------|----------------------------------|---|
| Bermuda | \$38,271 | \$48,500 | \$16,476 | \$1,000 | \$69,294 |
| Clover Hill | 61,356 | 48,500 | 5,459 | 210 | 104,187 |
| Dale | 53,897 | 48,500 | 13,700 | 0 | 88,697 |
| Matoaca | 78,732 | 48,500 | 27,227 | 0 | 100,005 |
| Midlothian | 26,800 | 48,500 | 9,027 | 7,188 | 59,085 |
| County Wide | - | 13,500 | 0 | - | 13,500 |

000154

Prepared by
Accounting Department
November 30, 2006

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

| <u>Date Began</u> | <u>Description</u> | <u>Original Amount</u> | <u>Date Ends</u> | <u>Outstanding Balance 11/30/06</u> |
|--------------------------------|--|----------------------------|----------------------|---|
| 04/99 | Public Facility Lease – Juvenile Courts Project | \$16,100,000 | 11/19 | \$10,465,000 |
| 01/01 | Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 13,725,000 | 11/21 | 9,125,000 |
| 03/03 | Certificates of Participation – Building Construction, Expansion and Renovation | 6,100,000 | 11/23 | 5,140,000 |
| 03/04 | Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems | 21,970,000 | 11/24 | 19,690,000 |
| 10/04 | Cloverleaf Mall Redevelopment Project | 9,225,000 | 10/08 | 9,225,000 |
| 11/04 | School Archival/Retrieval System Lease | 21,639 | 01/08 | 8,502 |
| 12/04 | Energy Improvements at County Facilities | 1,519,567 | 12/17 | 1,475,167 |
| 12/04 | Energy Improvements at School Facilities | 427,633 | 12/10 | 388,094 |
| 05/05 | Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems | 14,495,000 | 11/24 | 13,465,000 |
| 05/06 | Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems | <u>11,960,000</u> | 11/24 | <u>11,155,000</u> |
| TOTAL APPROVED AND EXECUTED | | <u>\$95,543,839</u> | | <u>\$80,136,763</u> |

PENDING EXECUTION

| <u>Description</u> | <u>Approved Amount</u> |
|--------------------|----------------------------|
| None | |

000155



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 4

Meeting Date: December 13, 2006

Item Number: 9.B.

Subject:

Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

ABR

Board Action Requested:

The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

| | | | |
|----|------------------|---------------------------|-------------|
| 1. | Contract Number: | 04-0526 | |
| | Project Name: | Meadow Oaks, Section H | |
| | Developer: | Finer Homes | |
| | Contractor: | R.M.C. Contractors, Inc. | |
| | Contract Amount: | Water Improvements - | \$12,500.00 |
| | | Wastewater Improvements - | \$44,352.00 |
| | District: | Dale | |

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

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000156

2. Contract Number: 05-0103
Project Name: Penske Truck Leasing

Developer: Penske Truck Leasing

Contractor: Gerald K. Moody, Inc.

Contract Amount: Water Improvements - \$16,389.66
Wastewater Improvements - \$21,788.72

District: Bermuda
3. Contract Number: 05-0306
Project Name: Health Alliance

Developer: Health Alliance, LLC

Contractor: M. Wilton Construction Company

Contract Amount: Water Improvements - \$26,200.00

District: Midlothian
4. Contract Number: 05-0423
Project Name: Stoney Glen South, Section 10

Developer: Reeds Landing Corporation

Contractor: R.M.C. Contractors, Incorporated

Contract Amount: Water Improvements - \$38,310.00
Wastewater Improvements - \$74,631.00

District: Bermuda
5. Contract Number: 05-0425
Project Name: Harpers Mill Subdivision, Section 1 NW

Developer: Oakbridge Corporation

Contractor: Piedmont Construction Company, Inc.

Contract Amount: Water Improvements - \$255,100.00
Wastewater Improvements - \$507,200.00

District: Matoaca

6. Contract Number: 06-0018
Project Name: Colonial Heights Pediatrics, Ltd.

Developer: Shift, LLC

Contractor: Groundsman, Inc.

Contract Amount: Water Improvements - \$32,853.00
Wastewater Improvements - \$7,560.00

District: Bermuda
7. Contract Number: 06-0035
Project Name: Oaklake Marva Marble

Developer: HRD - Richmond/Oak Lake, LLC

Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - \$92,910.00
Wastewater Improvements - \$53,838.00

District: Clover Hill
8. Contract Number: 06-0092
Project Name: Bubbles Car Wash

Developer: Bubble Wash II, LLC

Contractor: W. T. Curd, Jr., Contractor, Inc.

Contract Amount: Water Improvements - \$13,450.00
Wastewater Improvements - \$17,000.00

District: Bermuda
9. Contract Number: 06-0097
Project Name: Jefferson Green

Developer: Jefferson Green Holdings, LLC

Contractor: Shelton Corporation

Contract Amount: Water Improvements - \$69,116.69
Wastewater Improvements - \$37,246.86

District: Midlothian

10. Contract Number: 06-0098
Project Name: Foxcreek - Hancocks Quarter
Developer: Fox Creek Development Inc.
Contractor: Castle Equipment Corporation
Contract Amount: Water Improvements - \$91,051.25
Wastewater Improvements - \$157,479.70
District: Matoaca
11. Contract Number: 06-0230
Project Name: Oaklake North South
Developer: Oaklake, LLC
Contractor: Excalibur Construction Corporation
Contract Amount: Water Improvements - \$14,750.00
Wastewater Improvements - \$17,275.00
District: Clover Hill



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 9.C.

Subject:

Report of Planning Commission Substantial Accord Determination for T-Mobile Northeast LLC: T-Mobile-VEPCO 219/318-Alberta Smith (Case 07PD0195) to Co-Locate an Antenna on a Virginia Power Structure

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *LJR*

Board Action Requested:

On November 16, 2006, the Planning Commission determined that Case 07PD0195 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Wilson, Gecker, Bass and Litton; ABSENT: Mr. Gulley.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: _____ Kirkland A. Turner Title: _____ Director of Planning

Attachments:

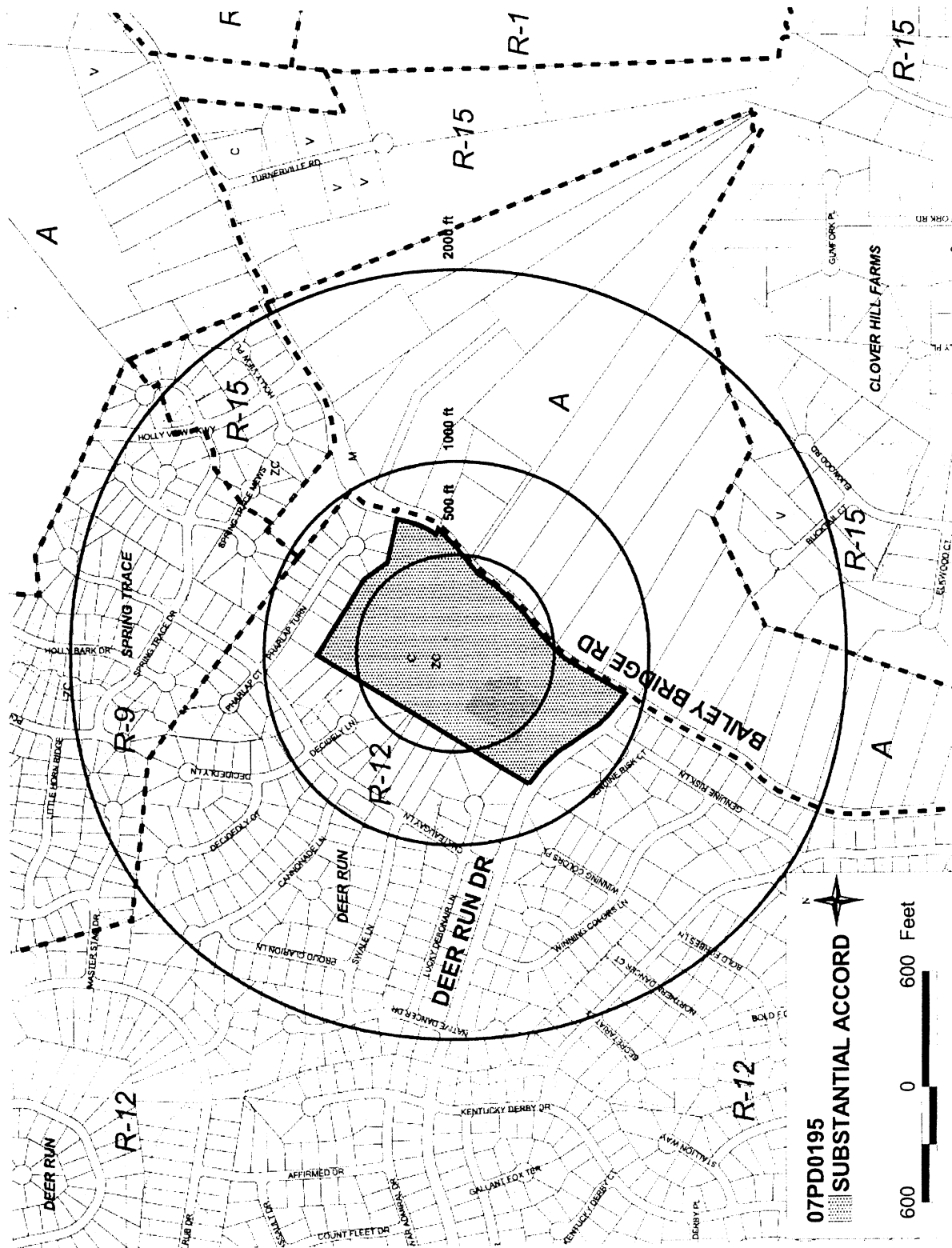


Yes



No

000160



07PD0195

■ SUBSTANTIAL ACCORD

600 0 600 Feet

000161



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 9.D.

Subject:

Report of Planning Commission Substantial Accord Determination for Chesterfield County Parks and Recreation: Stratton Property Phase II (Case 07PD0209) for Expansion of Previously Approved Park Facilities is Planned

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SKR

Board Action Requested:

On November 16, 2006, the Planning Commission determined that Case 07PD0209 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted to find this request substantially in accord with the Comprehensive Plan. (AYES: Messrs: Wilson, Gecker, Bass and Litton; ABSENT: Mr. Gulley.)

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:

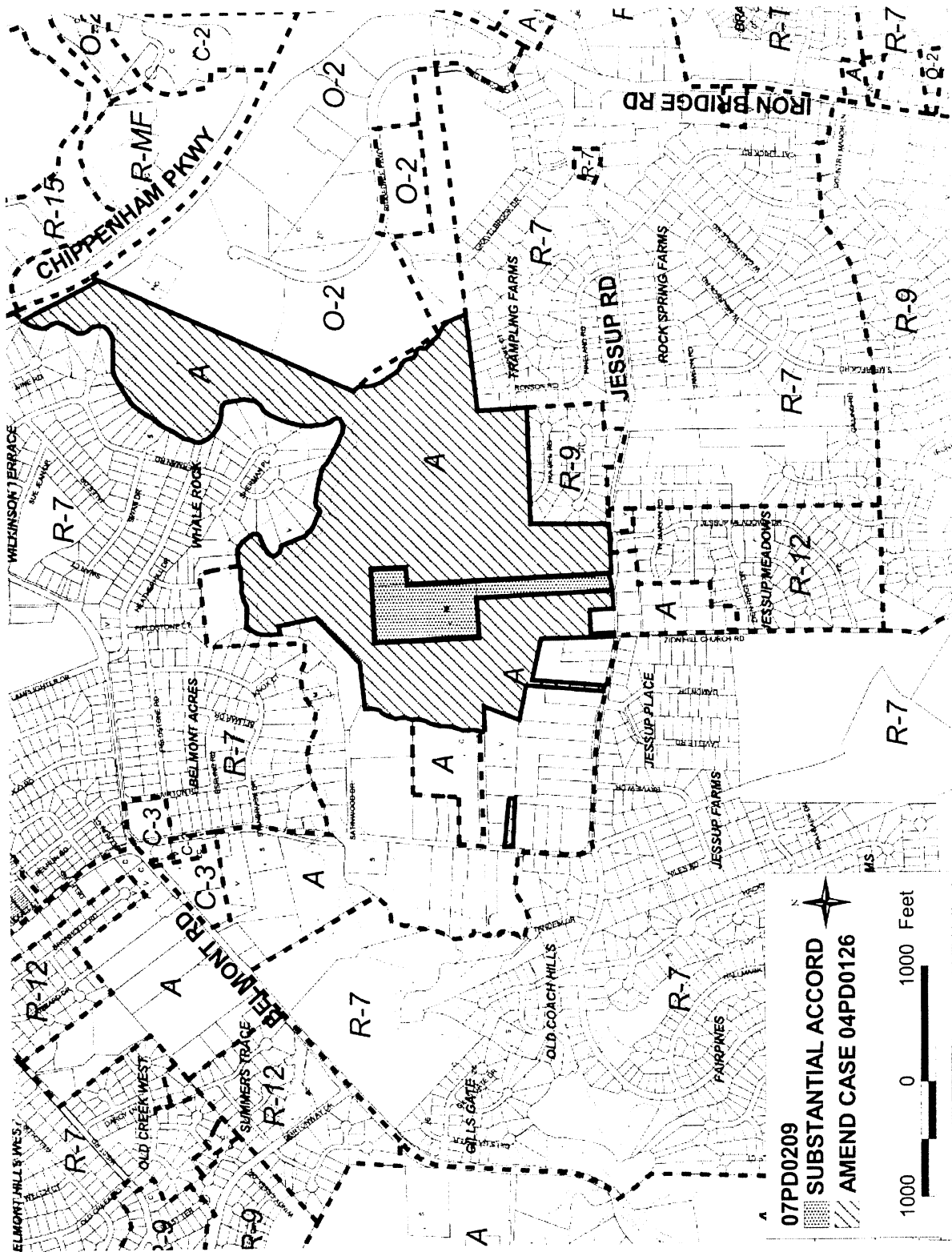


Yes



No

000162





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2


Meeting Date: December 13, 2006

Item Number: 11.

Subject:

Closed Session

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

Summary of Information:

Closed session pursuant to § 2.2-3711(A)(7), Code of Virginia, 1950, as amended, for consultation with legal counsel pertaining to probable litigation involving a Chesterfield County police officer; and § 2.2-3711(A)(1), Code of Virginia, 1950, as amended, relating to the performance of a specific employee of the County.

Preparer: Steven L. Micas

Title: County Attorney
0505:73754.1

Attachments:

☐

Yes

☒

No

000164



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 15.

Subject:

Resolution Recognizing Mr. Albert Wayne Coley, Sr. For His Dedicated Service to His Country and Community

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Mr. Sowder requests that the Board of Supervisors adopt this resolution recognizing Mr. Albert Wayne Coley, Sr. for his dedicated service to his country and community.

Summary of Information:

This resolution will recognize Mr. Albert Wayne Coley, Sr. for his dedicated service to his country and community.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000165

RECOGNIZING MR. ALBERT WAYNE COLEY, SR. FOR OUTSTANDING
COMMUNITY SERVICE

WHEREAS, Mr. Albert Wayne Coley, Sr. is a resident of the Midlothian District; and

WHEREAS, Mr. Coley has resided in Chesterfield County for 26 years; and

WHEREAS, Mr. Coley served on the James River High School PTA Board for two years; and

WHEREAS, Mr. Coley is a longtime member of the Bon Air Baptist Church; and

WHEREAS, Mr. Coley has served as a deacon, taught Sunday School for 15 years and was active in other church activities, including with the Royal Ambassadors; and

WHEREAS, Mr. Coley was a clerical employee of the F.B.I. for five years following his graduation from high school; and

WHEREAS, Mr. Coley is a graduate of the University of Richmond and Southeastern Baptist Theological Seminary; and

WHEREAS, Mr. Coley is an ordained minister; and

WHEREAS, Mr. Coley worked for the Virginia Baptist Mission Board until retiring in 2002, serving in various capacities including Preschool Consultant, Preschool and Special Education Consultant, Royal Ambassadors Director, Special Education and Day Care Consultant, Director of Camp Piankatank, and Coordinator of the Special Education Retreat at Eagle Eyrie; and

WHEREAS, Mr. Coley served from February 2003-October 2006 as Assistant Director for the Partnerships with Developmental Disabilities Ministry of the Virginia Baptist Children's Home and Family Services; and

WHEREAS, Mr. Coley retired on October 31, 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 13th day of December 2006, publicly recognizes Mr. Albert Wayne Coley, Sr. for his dedicated service to his country and to his community, for his many contributions to the betterment of Chesterfield County, to its young people, people with special needs, and others, and extends to him sincerest appreciation, on behalf of all Chesterfield County residents, for being a model citizen that Chesterfield County is proud to call its own.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 17.A.

Subject:

Public Hearing to Consider Amendments to Sections 19-505, 19-580, 19-587, 19-587.1, 19-587.2, 19-587.3, 19-587.4, 19-588, 19-588.1, 19-588.2, 19-588.3, 19-588.4, 19-588.5, 19-589.1, 19-589.2, and 19-589.5 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to Setbacks and Development Standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District

County Administrator's Comments:

Recommend Approval

County Administrator: _____ *LTJ*

Board Action Requested:

Board of Supervisors to hold a public hearing to consider amendments to the Code of the County of Chesterfield.

Summary of Information:

The Planning Commission held a public hearing on the proposed zoning ordinance amendments on October 17, 2006. No citizens spoke regarding the proposed amendment during the public hearing. The Planning Commission unanimously recommended approval of the proposed ordinance amendments. The proposed amendment would simplify and consolidate various ordinance sections related to setbacks and development standards in the Route 10 Corridor East, Old Stage and Coxendale Roads Corridor, and Enon Core District.

Preparer: Kirkland A. Turner Title: Director of Planning

Attachments:



Yes



No

#

000167

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Proposed Ordinance: The proposed ordinance amendment would apply to three areas in the Bermuda Magisterial District, as summarized below.

Route 10 Corridor East (I-95 to Hopewell City Limit)

The proposed amendment would:

- 1) Simplify how non-residential building and parking setbacks are measured.
- 2) Reduce front yard setbacks, to allow buildings to be located within 30 feet of Route 10, and parking areas to be located within 40 feet of Route 10.
- 3) Specify a consistent landscaping treatment along the corridor, utilizing countywide tree preservation standards.
- 4) Change architectural standards for non-residential development, to require compatible design based on nearby development instead of residential architecture.
- 5) Allow greater flexibility for use of certain architectural materials (concrete block and corrugated metal, subject to restrictions).
- 6) Require shared internal access between new non-residential developments.

Old Stage and Coxendale Roads Corridor

The proposed amendment would:

- 1) Apply Emerging Growth development standards, as used in most of the rest of the county, for non-residential development.
- 2) Simplify how non-residential building and parking setbacks are measured.
- 3) Utilize countywide tree preservation standards.

Enon Core District

The proposed amendment would:

- 1) Reduce front yard setbacks, to allow non-residential buildings to be located within 15 feet of Route 10, and parking areas to be located within 25 feet of Route 10.
- 2) Specify a consistent landscaping treatment, similar to other parts of the Route 10 Corridor East.
- 3) Require shared internal access between new non-residential developments.

000168

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTIONS 19-505, 19-580, 19-587, 19-587.1, 19-587.2, 19-587.3, 19-
588, 19-588.1, 19-588.2, 19-589.1, AND 19-589.2; REPEALING SECTIONS 19-587.4, 19-
588.3, 19-588.4, AND 19-588.5, AND ADDING SECTION 19-589.5 RELATING TO ROUTE
10 CORRIDOR EAST, ENON CORE DISTRICT, AND OLD STAGE AND COXENDALE
ROADS CORRIDOR SETBACKS AND DEVELOPMENT STANDARDS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

- (1) *That Sections 19-505, 19-580, 19-587, 19-587.1, 19-587.2, 19-587.3, 19-588, 19-588.1, 19-588.2, 19-589.1 and 19-589.2 of the Code of the County of Chesterfield, 1997, as amended, are amended and re-enacted, Sections 19-587.4, 19-588.3, 19-588.4, and 19-588.5 are repealed, and Section 19-589.5 is added all to read as follows:*

Sec. 19-505. Measurement of yards.

o o o

(e) For purposes of determining yard setbacks, the setback shall be measured from a 160-foot right-of-way in those instances where 200-foot right-of-way has been dedicated to the county in the following locations:

- (1) Route 360, from Route 288 to the Amelia County Line;
- (2) Route 10:
 - a. From Irongate Drive to Courthouse Road;
 - b. From Krause Road to Buckingham Street;
 - c. ~~From I 95 to Hopewell corporate limits.~~

Buildings, drives and parking within office, commercial and industrial districts:

The minimum setback area for buildings, drives and parking areas along Route 360 and Route 10 as listed in this Section, located outside of buffers, floodplains, wetlands and RPAs shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the minimum setback along these roads an additional 20 feet. Provided, however, the setback along these roads need not be increased by more than 90 percent of the amount of reducible side and rear yard area outside of buffers, floodplains, wetlands and RPAs. Side and rear yard setback area outside of buffers, floodplains, wetlands and RPAs may be reduced at a ratio of 1.1 square feet for each.

o o o

Sec. 19-580. Specified areas.

(a) The Highway Corridor District shall include those lands identified on the zoning district map or otherwise described below that include:

- (1) The Jefferson Davis Highway corridor;
- (2) The Route 360 corridor east;
- (3) The Route 360 corridor west, which shall consist of Hull Street Road, extending from Courthouse Road to the Amelia County line, including all land to a depth of 1500 feet from the centerline of Hull Street Road, unless the parcel or project extends further than 1500 feet, in which case these requirements shall apply to the entire parcel or project;
- (4) The Route 10 corridor east;
- ~~(5) The Old Stage and Coxendale Roads corridor; and~~
- ~~(6)~~ (5) The Courthouse Area Design District.

o o o

Sec. 19-587. Route 10 Corridor East - purpose and intent.

The purpose of sections 19-587 through 19-587.42 is to provide standards that will encourage and enhance the preservation of tree canopy along Route 10, between I-95 and Hopewell, and to further encourage architectural standards that reinforce and compliment area residential development, within these areas along the Route 10 eCorridor East, located along Route 10, between I-95 and Hopewell suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan.

Sec. 19-587.1. Route 10 Corridor East: Yard requirements for office, business and industrial districts.

~~Setbacks along Route 10: The minimum setback area for buildings, drives and parking areas along Route 10 located outside of buffers, floodplains, wetlands and RPAs shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the minimum setback along Route 10 an additional 20 feet. Provided, however, the setback along Route 10 need not be increased by more than 90 percent of the amount of reducible side and rear yard area outside of buffers, floodplains, wetlands and RPAs. Side and rear yard setback area outside of buffers, floodplains, wetlands and RPAs may be reduced at a ratio of 1.1 square feet for each~~

square foot of increased setback along Route 10, provided that the remaining side and rear yard setbacks shall be configured so that landscaping areas have a minimum dimension of 10 feet. Further, these remaining setback areas may be incorporated into other landscaped areas with the approval of the director of planning.

Setbacks along Route 10: The minimum setback area for buildings shall be 30 feet from the ultimate right-of-way with the installation of perimeter landscaping J. The minimum setback along Route 10 for drives and parking shall be 40 feet, provided, however, that parking or associated driveways (not including driveways necessary for drive-through facilities) shall not be located any closer to Route 10 than the face of any building along the road. The minimum setback along Route 10 for driveways necessary for drive-through facilities shall be 30 feet from the ultimate right-of-way.

~~Sec. 19-587.2. Route 10 Corridor East: Plant material specifications.~~

~~*Tree preservation:* Within setbacks along Route 10, preservation of existing trees and shrubs shall be maximized to provide continuity and improved buffering. Except when necessary to provide access, any trees of high canopy species that are four inches or greater in caliper, as well as any trees of under-story species that are one inch or greater in caliper, located within the setback, shall be retained unless removal is approved through site, subdivision or schematic plan review. Removal of vegetation, to accommodate vehicular access and utilities which run generally perpendicular through the setback, shall be permitted through subdivision, site or schematic plan review, the exact locations to be determined by the Director of Planning. Any healthy existing tree or shrub may be included for credit towards this subdivision's requirements. If any preserved tree or shrub that has been credited dies within three years of construction, one tree or shrub shall be planted for each tree or shrub lost. All existing vegetation, which is to be preserved on the site, shall be shown on the required landscaping plan, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan~~

~~Sec. 19-587.32. Route 10 Corridor East: Neighborhood Mixed Use areas – architecture.~~

~~Within those areas along the Route 10 eCorridor East suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan, all buildings shall be compatible with residential architecture. Residential design features shall include, but not be limited to, articulation of doors and windows, architectural ornamentation, and use of residential materials such as brick and/or siding for walls and asphalt shingle or simulated slate for roofs. There shall be no visible flat or shed roofs permitted. Wall offsets and varied rooflines shall be used on larger buildings to create the appearance of several small buildings clustered together. Within a project, compatibility shall be achieved through the consistent use of a residential architectural style, and using materials, fenestration, scale and other architectural features appropriate to that style.~~
all building exteriors visible to the public or adjacent properties shall be constructed of architectural materials consistent in quality, appearance and detail. When representative of good architectural design, different exterior materials may be used that vary in the amounts used on different exteriors. If concrete block is used, it shall have an adorned face except for smooth-faced block accents, all of which shall be integrally colored, painted or stained. If corrugated

metal is used, it shall be pre-finished and used in context with a masonry wall extending a minimum height of four feet above the first floor elevation excluding windows. Buildings shall be designed to impart harmonious proportions and avoid monotonous facades or large bulky masses.

Architectural treatment of all buildings shall be compatible with best architectural examples of buildings located within the same project or within the same block or directly across any road, as determined by the Director of Planning. At locations where the existing buildings do not meet current Zoning Ordinance requirements for architectural treatment, the Director of Planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.

~~Sec.19-587.4—Route 10 Corridor East: Neighborhood Mixed Use areas—architectural compatibility.~~

~~Within these areas along the Route 10 corridor suggested for Neighborhood Mixed Use on the Consolidated Eastern Area Plan, architectural treatment of all buildings shall be compatible with buildings located within the same project or within the same block or directly across any road, as determined by the Director of Planning. At locations where the existing buildings do not meet current Zoning Ordinance requirements for architectural treatment, the Director of Planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.~~

Sec. 19-587.3. Route 10 Corridor East: internal circulation.

Within the Route 10 Corridor East, all development shall provide direct and convenient vehicular circulation onsite, and reciprocal access between properties. The intent of this subsection is to require shared access drives located to the rear of buildings that front Route 10, promoting interconnectivity of nonresidential development.

o o o

~~Sec. 19-588. Old Stage and Coxendale Roads Corridor—purpose and intent.~~

~~The purpose of sections 19-588 through 19-588.2 is to provide standards that will encourage and enhance views along Old Stage Road, north of Rt. 10, and along Coxendale Road, east of I-95.~~

~~Sec. 19-588.1. Old Stage and Coxendale Roads Corridor: Yard requirements for office, business and industrial districts.~~

~~(a) *Front and corner side yards:* The minimum setback area for buildings, drives and parking areas along Old Stage and Coxendale Roads outside of buffers, floodplains, RPAs and wetlands shall be increased 1 square foot for each 1.1 square feet of minimum required side and rear yard area located outside of buffers, floodplains, wetlands and RPAs, so as to increase the front yard~~

~~setback an additional 20 feet. Provided, however, the setback along Old Stage and Coxendale Roads need not be increased by more than 90 percent of the amount of reducible side and rear yard areas outside of buffers, floodplains, wetlands and RPAs.~~

~~(b) — *Side and rear yards:* The side and rear yard setbacks for buildings, drives and parking areas, for properties within I-1, I-2 and I-3 districts that front Old Stage and Coxendale Roads and when adjacent to I-2 and I-3 districts, shall be 0 feet when front yard setbacks are increased in accordance with Sec. 19-588.1(a).~~

~~Sec. 19-588.2. Old Stage and Coxendale Roads Corridor: Plant material specifications.~~

~~(a) — *Tree preservation:* Within setbacks along Old Stage and Coxendale Roads, preservation of existing trees and shrubs shall be maximized to provide continuity and improved buffering. Except when necessary to provide access, any trees any trees of high canopy species that are four inches or greater in caliper, as well as any trees of under story species that are one inch or greater in caliper, located within the setbacks along Old Stage and Coxendale Roads, shall be retained unless removal is approved through site, subdivision or schematic plan review. Removal of vegetation, to accommodate vehicular access and utilities which run generally perpendicular through the setback, shall be permitted through subdivision, site or schematic plan review, the exact locations to be determined by the Director of Planning.~~

~~(b) — Any healthy existing tree or shrub may be included for credit towards this subdivision's requirements. If any preserved tree or shrub that has been credited dies within three years of construction, one tree or shrub shall be planted for each tree or shrub lost. All existing vegetation which is to be preserved on the site shall be shown on the required landscaping plan, or when there are groups of trees or shrubs, such groups may be outlined. Any existing trees to be removed shall be clearly delineated on the landscaping plan.~~

Sec. 19-588.3 Courthouse Area Design District: purpose and intent.

The purpose of sections 19-588.41 and 19-588.52 is to provide standards that will encourage and enhance Colonial and Federalist architectural features that are compatible with the historic structures within, and in proximity to, the Chesterfield County Courthouse Complex.

Sec. 19-588.41 Courthouse Area Design District -- Architecture.

Within the Courthouse Area Design District, all buildings shall be compatible with Federalist and Colonial architecture as exemplified by the historic Chesterfield Courthouse, by Castlewood, and by Magnolia Grange. Architectural features shall include, but not be limited to, articulation of doors and windows, architectural ornamentation, and use of materials such as brick and/or siding for walls and standing seam metal or simulated slate for roofs. There shall be no visible flat or shed roofs permitted. Wall offsets and varied rooflines shall be used on larger buildings to create the appearance of several small buildings clustered together. Within a project, compatibility shall be achieved through the consistent use of a Federalist or Colonial architectural styles, and using materials, fenestration, scale and other architectural features appropriate to those styles.

Sec. 19-588.52 Courthouse Area Design District -- Architectural compatibility.

Within the Courthouse Area Design District, architectural treatment of all buildings shall be compatible with buildings located within the same project or within the same block or directly across any road, as determined by the director of planning. At locations where the existing buildings do not meet current zoning ordinance requirements for architectural treatment, the director of planning may approve a new architectural treatment or theme. Compatibility may be achieved through the use of similar building massing, materials, scale, colors or other architectural features.

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Sec. 19-589.1. Enon Core District: Exceptional development standards.

(a) *Street tree planting:* Within the Enon Core District, it is the intent of perimeter landscaping ~~G~~ J, as detailed in section 19-518(g)(~~9~~12), to require the installation of street trees to increase the aesthetic appeal of Enon Core District, encourage high-quality development, provide shade for pedestrians and improve the quality of the environment. To this end, the following standards shall be met when utilizing perimeter landscaping ~~G~~ J:

- ~~(1)~~ ~~The requirements of section 19-518(g)(9)(a) and (c) shall be met. The requirements of section 19-518(g)(9)(b) shall be modified to require continuous three foot high hedge forms or a decorative wall for the entire width of a parking lot only if the parking lot is located in front of a building.~~
- ~~(2)~~ (1) Trees shall be installed behind any sidewalk installed along a street. If it is determined during the site plan process to be impractical to install trees behind the sidewalk, they may be installed between the street and the sidewalk. If it is determined during the site plan process to be impractical to locate large deciduous trees due to conflicts with utility lines the trees may be relocated or if that is impractical, small deciduous trees may be substituted.
- ~~(3)~~ (2) Trees installed shall be suitable for use as street trees and shall be selected for their ability to survive under adverse growing conditions as well as their aesthetic value.
- ~~(4)~~ (3) While the intent of this section is not to require a single species to be planted throughout the entire Enon Core District, the director of planning may require a particular species in a particular location based on existing area landscaping.

Sec. 19-589.2. Enon Core District: Setback requirements for O and C Districts.

The minimum setbacks for all buildings, drives, and ~~surface and deck~~ parking areas shall be as follows:

- (a) *Setbacks along Route 10.*

1. The minimum setback ~~along Route 10~~ for buildings shall be ~~50~~ 15 feet from the ultimate right of way with the installation of perimeter landscaping ~~J G~~ provided, however, buildings that are clustered around an area devoted to public and semi public use and positioned so as to define the public and semi public space shall be permitted to reduce the setback from Route 10 to 15 feet. Any such area devoted to public and semi-public use shall be separated from Route 10 by a building or buildings, have a minimum of 1/2 acre with no dimension less than 100 feet, and shall be designated for such use by recordation of an open space easement for public and semi public use, such as area civic association events, special commercial events or cultural activities. Buildings shall not be separated from the public and semi public space by more than 2 rows of parking accessed by a driveway and a sidewalk. The area shall be designed to be used primarily for such activities and shall not be designed to be used primarily for stormwater management facilities. The area shall incorporate benches for public seating and at least one of the following: gazebo/bandstand; fountain; sculpture; statuary; or other similar feature.
2. The minimum setback ~~along Route 10~~ for drives and parking shall be ~~50~~ 25 feet with the installation of perimeter landscaping ~~G J~~ provided, however, that no more than 1 row of parking with associated driveway shall be permitted between any building and the Route 10 right-of-way parking or associated driveways (not including driveways necessary for drive-through facilities) shall not be located any closer to Route 10 than the face of any building along the road. The minimum setback along Route 10 for driveways necessary for drive-through facilities shall be 15 feet from the ultimate right-of-way.

o o o

Sec. 19-589.5. Enon Core District: internal circulation.

Within the Enon Core District, all development shall provide direct and convenient vehicular circulation onsite, and reciprocal access between properties. The intent of this subsection is to require shared access drives located to the rear of buildings that front Route 10, promoting interconnectivity of nonresidential development.

- (2) *That these ordinances shall become effective immediately upon adoption.*

000175



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: December 13, 2006

Item Number: 17.B.

Subject:

Public Hearing to Consider the Tax Exemption Request of Chesterfield Alternatives, Incorporated

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LJE

Board Action Requested:

The Board of Supervisors is requested to consider the tax exemption request of Chesterfield Alternatives, Inc.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors. This year Chesterfield Alternatives, Inc. a benevolent, non-profit organization located in Chesterfield County, has requested a tax exemption on two parcels, a 0.347 acre parcel located at 9525 Pampas Drive in Dale Magisterial District and acquired in 2005 (Parcel No. 768664731100000) and a 2.253 acre parcel located at 15610 Harrowgate Road in Bermuda Magisterial District and acquired in 2006 (Parcel No. 794635968100000).

Preparer: Steven L. Micas

Title: County Attorney
0505:73437.2(73748.1)

Attachments:



Yes



No

000176

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Chesterfield Alternatives, Inc. (CAI) is a non-profit Virginia corporation created in 1986 to assist the Community Services Board in integrating mentally handicapped people into the community by operating group homes. CAI operates eight group homes for the mentally handicapped in Chesterfield County. Six of these homes (three in Clover Hill; two in Bermuda; and one in Midlothian) received tax exemptions from the General Assembly several years ago, before the authority for granting exemptions was transferred from the General Assembly to the County. This year, CAI is asking for exemptions on the two remaining group homes which they operate. Maps of the parcels are attached.

The 9525 Pampas Drive parcel is assessed at \$183,900 and has an annual real estate tax assessment of approximately \$1,900. The 15610 Harrowgate Road parcel is assessed at \$169,900 and has an annual real estate tax assessment of approximately \$1,750. Each of these parcels, therefore, has an annual tax significantly below the \$5,000 cap which the Board's policy permits for the consideration of tax exemptions.

Staff has reviewed CAI's application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with CAI's status as a benevolent organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

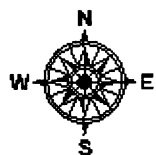
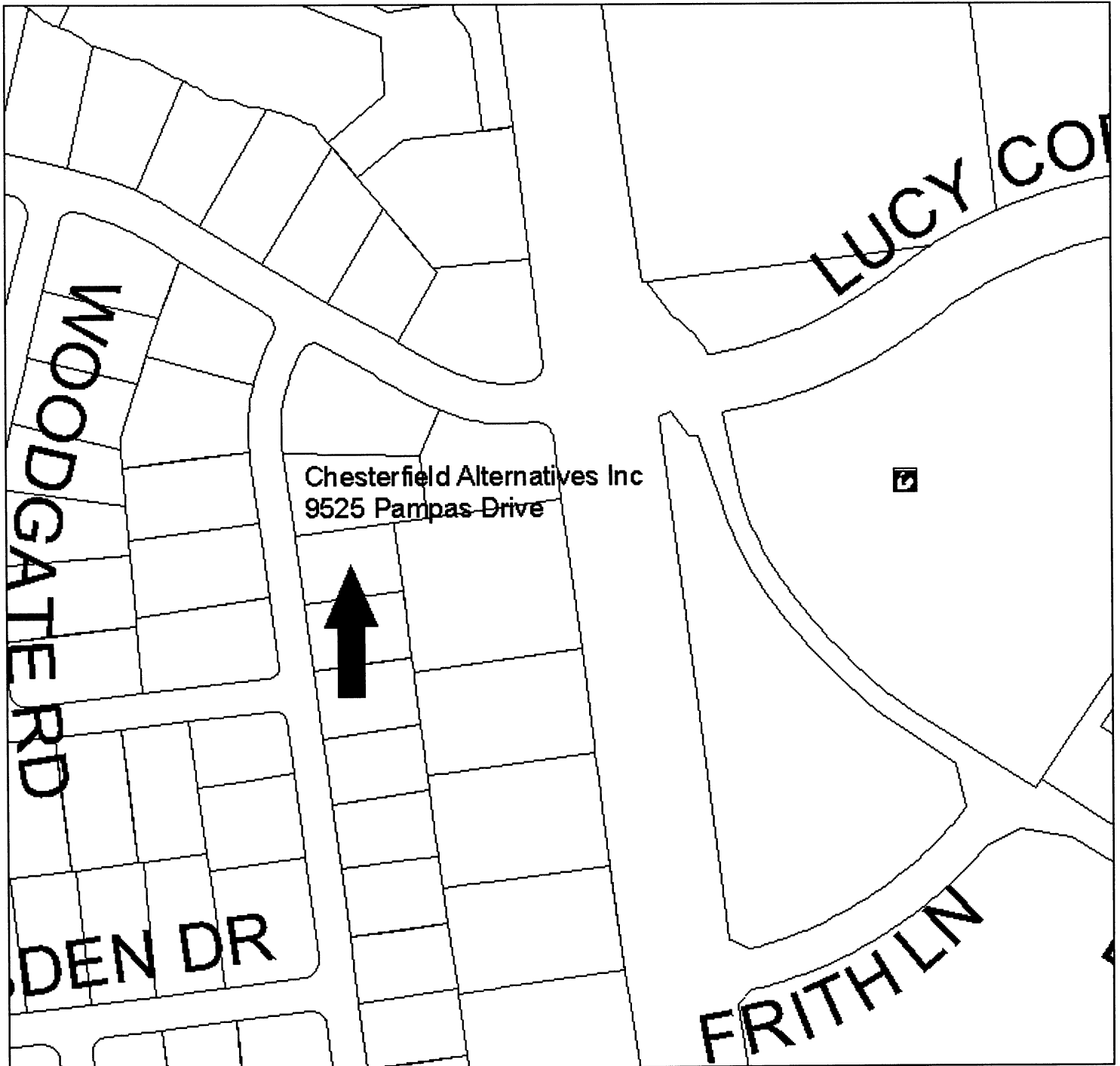
1. CAI is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. CAI does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on either of the properties.
3. No director of CAI is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of CAI inures to the benefit of any individual
5. CAI provides services for the common good of the public.
6. CAI does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73437.2(73748.1)

000178

VICINITY SKETCH

Chesterfield Alternatives Inc



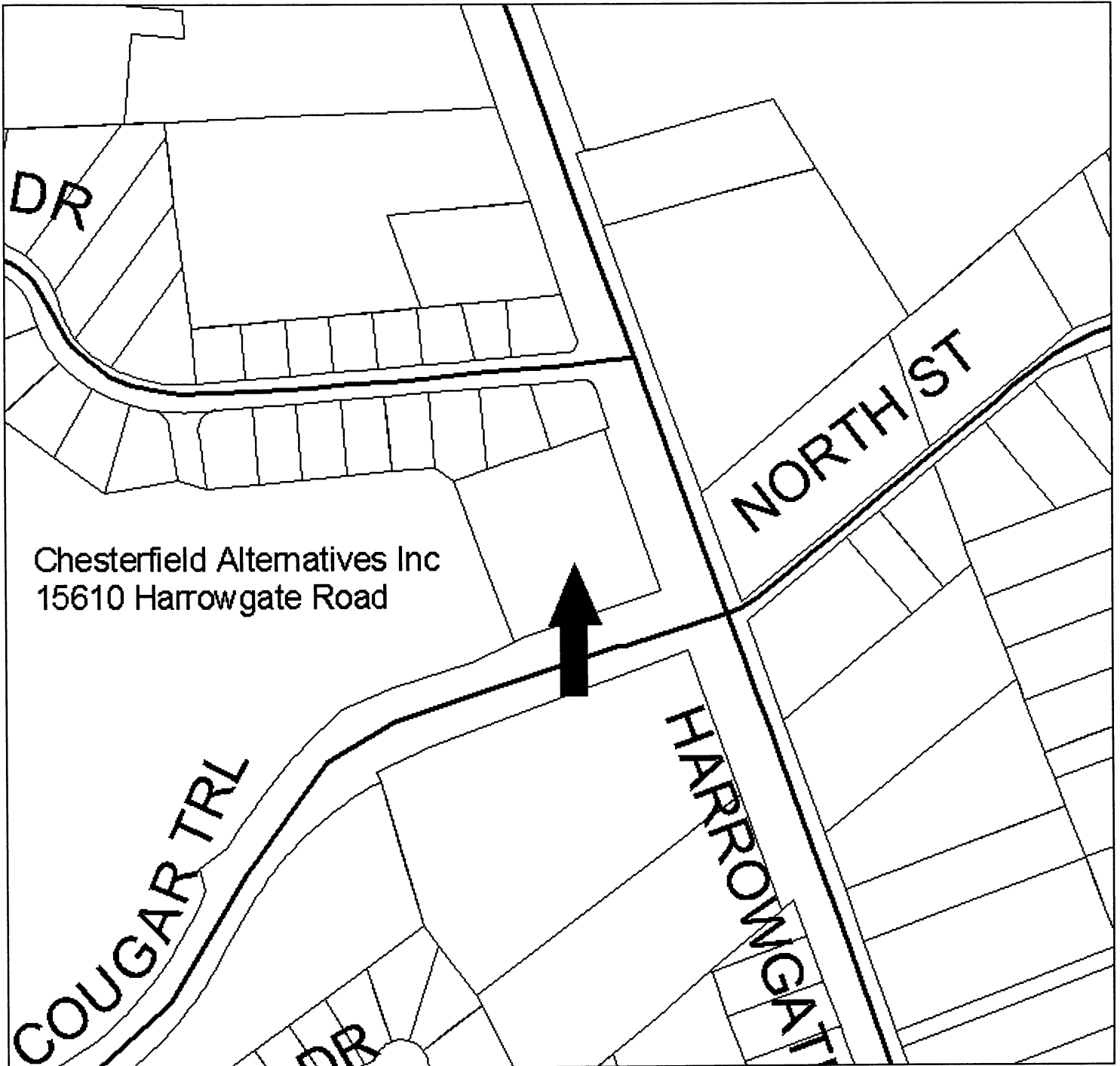
Chesterfield County Department of Utilities

000179



1 inch equals 208.33 feet

VICINITY SKETCH
Chesterfield Alternatives Inc
15610 Harrowgate Road



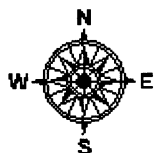
Chesterfield Alternatives Inc
15610 Harrowgate Road

NORTH ST

HARROWGATE RD

COUGAR TRL

DR



Chesterfield County Department of Utilities

1 inch equals 250 feet

000180



AN ORDINANCE TO DESIGNATE THE REAL AND
PERSONAL PROPERTY OF CHESTERFIELD ALTERNATIVES, INC.
TO BE EXEMPT FROM PROPERTY TAXATION

WHEREAS, subsection 6(A)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, authorizes localities to designate as exempt from local taxation the real or personal property, or both, owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes; and

WHEREAS, the County has received a request from Chesterfield Alternatives, Inc. to consider granting it a tax exemption for two specific pieces of real property owned by it in Chesterfield County and described as County Property Tax Parcel ID Nos. 768664731100000 and 794635968100000; and

WHEREAS, in accordance with Va. Code, §58.1-3651 the Board has conducted a public hearing and considered each of the questions required to be considered before adopting an ordinance granting any such exemption; and

WHEREAS, the Board has determined that Chesterfield Alternatives, Inc. meets the requirement for the real property tax exemption that it has requested by reason of its being a non-profit organization which uses the real property for which it is requesting the exemption for benevolent purposes.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

1. Chesterfield Alternatives, Inc. is hereby designated a benevolent organization within the context of Section 6(A)(6) of Article X of the Constitution of Virginia.
2. The real property located in Chesterfield County owned by Chesterfield Alternatives, Inc. and described as County Property Tax Parcel ID Nos. 768664731100000 and 794635968100000 is used by such organization exclusively for benevolent purposes on a non-profit basis as set forth in Section 1 of this ordinance and is hereby determined to be exempt from local taxation. This exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is designated as exempt in Section 1.
3. This real property tax exemption shall be effective as of January 1, 2007.
4. This ordinance shall not be set out in the County Code but shall be kept on file in the offices of the real estate assessor and commissioner of revenue.
5. This ordinance shall be in effect immediately upon its adoption.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: December 13, 2006

Item Number: 17.C.

Subject:

Public Hearing to Consider the Tax Exemption Request of Virginia Baptist Children's Home and Family Services

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

The Board of Supervisors is requested to consider the tax exemption request of Virginia Baptist Children's Home and Family Services.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors. This year Virginia Baptist Children's Home and Family Services, a benevolent, non-profit organization with offices in Chesterfield County, has requested a tax exemption on a parcel of land located at 3309 West Hundred Road in Bermuda Magisterial District (Parcel No. 794655096600000). A map of the parcel is attached.

Virginia Baptist Children's Home and Family Services (VBCHFS) is a benevolent non-profit Virginia corporation, headquartered in Salem, Virginia and established in 1890, which assists underprivileged children by providing

Preparer: Steven L. Micas

Title: County Attorney
0505:73438.2(73746.1)

Attachments:



Yes



No

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000182

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

temporary shelter and foster care and adoption services. They are seeking an exemption for their Chesterfield office, from which foster care and adoption services are provided. The office, which is located at 3309 West Hundred Road, was purchased in 2005. Prior to that, VBCHFS operated in the Richmond area from a location in Henrico County. The parcel contains 0.571 acres and is assessed at \$177,500, leading to an annual real estate tax of approximately \$1,800. This is an annual tax significantly below the \$5,000 cap which the Board's policy permits for the consideration of tax exemptions.

VBCHFS works with local social service agencies, including Chesterfield-Colonial Heights Social Services, to assist in placing underprivileged children with special therapeutic needs in foster care and are typically called for assistance when local social service agencies are unable to place children in foster care using other resources that are available to them. Currently VBCHFS' Chesterfield office supervises 16 foster care families and has 14 additional families which have applied to be eligible to provide foster care. They have placed nine children who are currently in foster care in the County and have provided services for one adoption this year.

Staff has reviewed VBCHFS' application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with VBCHFS' status as a benevolent organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

000183

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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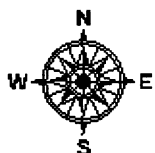
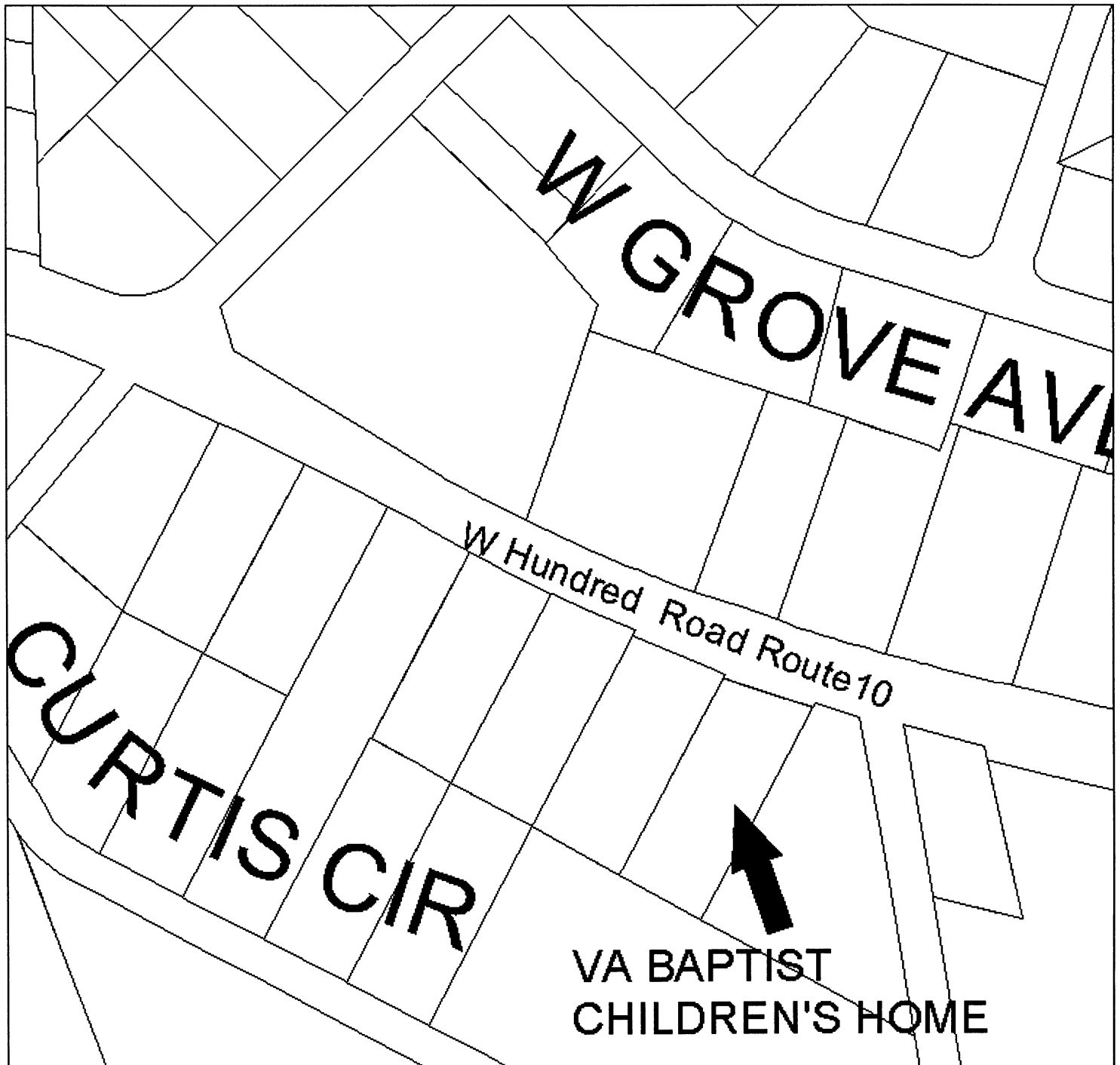
**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. VBCHFS is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. VBCHFS does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on either of the properties.
3. No director of VBCHFS is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of VBCHFS inures to the benefit of any individual
5. VBCHFS provides services for the common good of the public.
6. VBCHFS does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73438.2(73746.1)

000184

VICINITY SKETCH
VIRGINIA BAPTIST CHILDREN'S HOME
3309 WEST HUNDRED ROAD
TAX PARCEL 794655096600000



Chesterfield County Department of Utilities

000185



1 inch equals 150 feet

AN ORDINANCE TO DESIGNATE THE REAL AND PERSONAL PROPERTY OF
VIRGINIA BAPTIST CHILDREN'S HOME AND FAMILY SERVICES
TO BE EXEMPT FROM PROPERTY TAXATION

WHEREAS, subsection 6(A)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, authorizes localities to designate as exempt from local taxation the real or personal property, or both, owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes; and

WHEREAS, the County has received a request from the Virginia Baptist Children's Home and Family Services to consider granting it a tax exemption for a specific piece of real property owned by it in Chesterfield County and described as County Property Tax Parcel ID No. 794655096600000; and

WHEREAS, in accordance with Va. Code, §58.1-3651 the Board has conducted a public hearing and considered each of the questions required to be considered before adopting an ordinance granting any such exemption; and

WHEREAS, the Board has determined that the Virginia Baptist Children's Home and Family Services meets the requirement for the real property tax exemption that it has requested by reason of its being a non-profit organization which uses the real property for which it is requesting the exemption for benevolent purposes.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

1. The Virginia Baptist Children's Home and Family Services is hereby designated a benevolent organization within the context of Section 6(A)(6) of Article X of the Constitution of Virginia.
2. The real property located in Chesterfield County owned by the Virginia Baptist Children's Home and Family Services and described as County Property Tax Parcel ID No. 794655096600000 is used by such organization exclusively for benevolent purposes on a non-profit basis as set forth in Section 1 of this ordinance and is hereby determined to be exempt from local taxation. This exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is designated as exempt in Section 1.
3. This real property tax exemption shall be effective as of January 1, 2007.
4. This ordinance shall not be set out in the County Code but shall be kept on file in the offices of the real estate assessor and commissioner of revenue.
5. This ordinance shall be in effect immediately upon its adoption.

000186



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: December 13, 2006

Item Number: 17.D.

Subject:

Public Hearing to Consider the Tax Exemption Request of The Eppington Foundation

County Administrator's Comments:

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to consider the tax exemption request of The Eppington Foundation.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors.

The Eppington Foundation, a historical, non-profit organization located in Chesterfield County, has requested a tax exemption on a 63 acre parcel (Parcel No. 705635268700000) adjacent to Eppington Foundation.

The Eppington Foundation owns and operates the historic Eppington Plantation, which has been made a National Historic Landmark by the National Park Service. Last year, the Foundation began the process of acquiring additional land adjacent to and near the plantation site in order to protect the plantation site against development encroachment and to protect the

Preparer: Steven L. Micas

Title: County Attorney
0505:73436.2(73745.1)

Attachments:



Yes



No

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000187

**CHESTERFIELD COUNTY
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property's view shed. For budgetary reasons, these acquisitions have been limited to approximately 60 acres per year and will continue over a total of six years. The Foundation is placing conservation easements on these properties as they acquire them. The Foundation plans to incorporate these property acquisitions into the entrance to the Plantation, which will insure a scenic entrance way and a substantial buffer between the plantation site and future development.

Each year, the Foundation intends to request a tax exemption on the parcel newly acquired during that year. Last year, the Board approved a request from Eppington for tax exemption for the first of the six parcels, which is located northwest of the Plantation site (see the property identified as 14500 Eppes Falls Road on the attached map). This year's tax exemption request is for a parcel to the northwest of the site for which the exemption was granted last year (see the property identified as 13600 Eppes Falls Road). The remaining four parcels are located to the east of the two parcels already acquired.

The 63-acre parcel for which the exemption is requested has an assessed value of \$189,000, leading to an annual tax of approximately \$1,960.00. This assessment is well below the \$5,000 cap for the granting of a real estate tax exemption pursuant to the Board's policy.

Staff has reviewed the Eppington Foundation's application and finds that it is consistent with the policy established by the Board for granting tax exemptions. Additionally, staff has reviewed the information which state law requires the Board to consider before granting an exemption and finds that the information is consistent with Eppington's status as a historical organization that is eligible for the tax exemption. The criteria which the Board must consider under state law, are attached.

000188

**CHESTERFIELD COUNTY
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**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. The Eppington Foundation is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. The Eppington Foundation does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property, although individuals who rent the Plantation for wedding receptions may obtain an ABC license and serve alcoholic beverages during the reception.
3. No director of the Foundation is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of the Foundation inures to the benefit of any individual.
5. The Foundation provides services for the common good of the public.
6. The Foundation does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73436.2(73745.1)

000189

AN ORDINANCE TO DESIGNATE THE REAL AND
PERSONAL PROPERTY OF EPPINGTON FOUNDATION
TO BE EXEMPT FROM PROPERTY TAXATION

WHEREAS, subsection 6(A)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, authorizes localities to designate as exempt from local taxation the real or personal property, or both, owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes; and

WHEREAS, the County has received a request from the Eppington Foundation to consider granting it a tax exemption for a specific piece of real property owned by it in Chesterfield County and described as County Property Tax Parcel ID No. 705635268700000; and

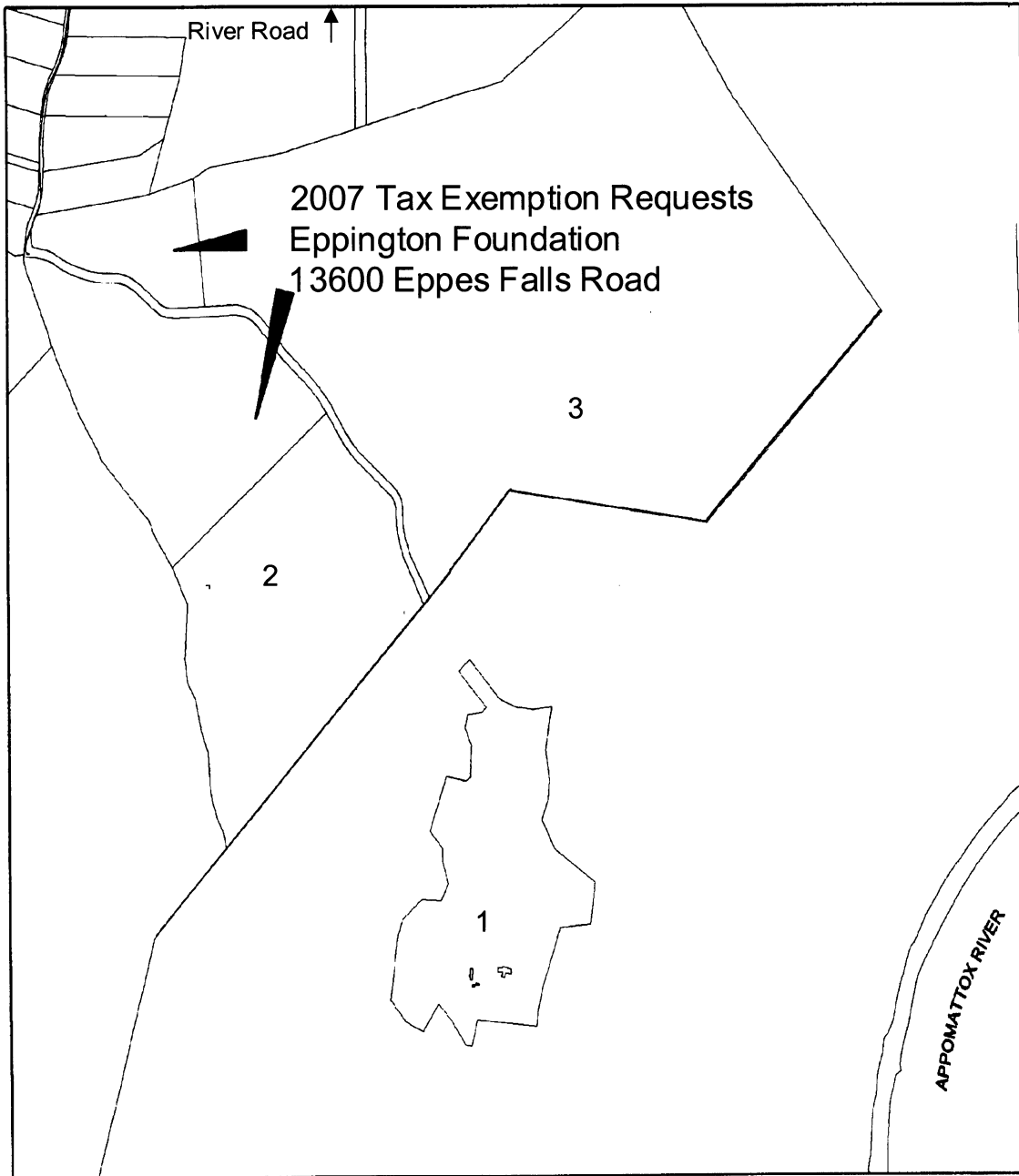
WHEREAS, in accordance with Va. Code, §58.1-3651 the Board has conducted a public hearing and considered each of the questions required to be considered before adopting an ordinance granting any such exemption; and

WHEREAS, the Board has determined that the Eppington Foundation meets the requirement for the real property tax exemption that it has requested by reason of its being a non-profit organization which uses the real property for which it is requesting the exemption for historical purposes.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

1. The Eppington Foundation is hereby designated a historical organization within the context of Section 6(A)(6) of Article X of the Constitution of Virginia.
2. The real property located in Chesterfield County owned by the Eppington Foundation and described as County Property Tax Parcel ID No. 705635268700000 is used by such organization exclusively for historical purposes on a non-profit basis as set forth in Section 1 of this ordinance and is hereby determined to be exempt from local taxation. This exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is designated as exempt in Section 1.
3. This real property tax exemption shall be effective as of January 1, 2007.
4. This ordinance shall not be set out in the County Code but shall be kept on file in the offices of the real estate assessor and commissioner of revenue.
5. This ordinance shall be in effect immediately upon its adoption.

EPPINGTON PLANTATION PARCELS



LEGEND

1. Eppington Plantation
2. Eppington Foundation, Tax Exempt Obtained 2005
3. Future Acquisition Eppington Foundation





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Meeting Date: December 13, 2006

Item Number: 17.E.

Subject:

Public Hearing to Consider Amending Section 14-10 of the County Code Relating to Discharging Firearms

County Administrator's Comments:

Recommend Approval

County Administrator: _____

A handwritten signature in cursive script, likely belonging to the County Administrator.

Board Action Requested:

The Board is requested to consider the attached ordinance amending Section 14-10 of the County Code.

Summary of Information:

Localities are authorized by the General Assembly to enact ordinances that limit the discharge of firearms in heavily populated areas in order to prevent a risk to public safety. Chesterfield enacted such an ordinance many years ago. Chesterfield's ordinance prohibits the discharge of a firearm within 600 feet of (i) a dwelling of another person; (ii) a business establishment; (iii) a public building; (iv) a public gathering; or (v) a public meeting place. The ordinance currently provides for exceptions to the firearm discharge prohibition for law-enforcement officers performing their duties; persons acting in self-defense; authorized deer-hunting; and other firearm discharges which are specifically authorized by law.

It has recently been pointed out that the exceptions to the firearm discharge ordinance are not broad enough to include two activities frequently conducted in the County involving the discharge of firearms in a manner that does not pose a risk to public safety: (i) the discharge of black powder firearms as

Preparer: Steven L. Micas

Title: County Attorney

0505:73139.2(73138.1)

Attachments:



Yes



No

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000192

**CHESTERFIELD COUNTY
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part of historical re-enactments; and (ii) the discharge of starter blank weapons to initiate athletic competitions. The Police Department and the president of the Virginia Citizens Defense League (a firearms rights organization) have been consulted regarding these amendments and all support the proposal. Staff recommends that the Board consider adding these two additional exceptions to the ordinance prohibiting firearm discharge.

0505:73139.2(73138.1)

000193

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 14-10 RELATING TO
DISCHARGING FIREARMS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 14-10 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 14-10. Same--Discharging firearms.

- (a) No person shall discharge any firearm within the county within 600 feet of a (i) dwelling of another; (ii) business establishment; (iii) public building; (iv) public gathering; or (v) public meeting place.
- (b) Any person violating the provisions of this section shall be punishable by a fine of not more than \$1,000.00.
- (c) This section shall not apply to a (i) law-enforcement officer in the performance of his official duties; (ii) any person whose discharge of a firearm is justifiable or excusable at law in the protection of life or property; (iii) the discharge, on land of at least five acres that is zoned for agricultural use, of a firearm for the killing of deer pursuant to Code of Virginia, § 29.1-529. ~~This exemption shall apply on land of at least five acres that is zoned for agricultural use;~~ or (iv) the discharge of a firearm that is otherwise specifically authorized by law; (v) the discharge of black powder firearms as part of historical re-enactments, historical living history programs and historical demonstrations; or (vi) the discharge of starter blank weapons to initiate athletic competitions.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Page 1 of 3

Meeting Date: December 13, 2006

Item Number: 17.F.

Subject:

Public Hearing to Consider the Tax Exemption Request of Midlothian Youth Soccer League

County Administrator's Comments:

Recommend Approval

County Administrator: _____

BR

Board Action Requested:

The Board of Supervisors is requested to consider the tax exemption request of Midlothian Youth Soccer League if the Board is prepared to deviate from its tax exemption policy.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural, or park and playground purposes may be classified as exempt from taxation by the Board of Supervisors.

Midlothian Youth Soccer League, a non-profit organization which promotes youth athletics is a qualifying organization which has made a tax exemption request this year for an exemption for two parcels on which they maintain athletic soccer fields. Since these fields are recreational playgrounds, they are eligible for consideration for an exemption. One parcel, located on Hensley Road, contains 9 acres (Tax Id. No. 728657812300000) and is assessed at \$58,500. The annual tax on this parcel is approximately \$600.00. The other parcel contains 69 acres (Tax Parcel Id. No. 727657874000000) and is assessed at \$471,000. The annual tax on this parcel is \$4,900.00. Each parcel has an annual tax below the \$5,000 cap established by Board policy for considering exemptions. However, the parcels are adjacent and collectively, the annual tax is approximately \$5,500, which exceeds the \$5,000.00 amount

Preparer: Steven L. Micas

Title: County Attorney

0505:73439.2(73749.1)

Attachments:



Yes



No

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000195

**CHESTERFIELD COUNTY
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for which the Board has indicated that it will consider an exemption.

Staff has reviewed Midlothian Youth Soccer League's application and it is inconsistent with the Board's policy because the collective tax on the two parcels exceeds the \$5,000 annual tax limit. Accordingly, to consider this request, the Board would have to waive its policy by unanimous vote.

The criteria which the Board must consider under state law are attached.

000196

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**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. Midlothian Youth Soccer League is exempt from taxation pursuant to §501(c) of the Internal Revenue Code;
2. Midlothian Youth Soccer League does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on the property;
3. No director of Midlothian Youth Soccer League is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees;
4. No part of the net earnings of Midlothian Youth Soccer League inures to the benefit of any individual;
5. Midlothian Youth Soccer League provides services for the common good of the public; and
6. Midlothian Youth Soccer League does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73439.2(73749.1)

000197



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 17.G.

Subject:

Public Hearing to Consider the Tax Exemption Request of Educational Credit Management Corporation

County Administrator's Comments:

Recommend Denial

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to deny the tax exemption request of Educational Credit Management Corporation.

Summary of Information:

Under Virginia law, real and personal property used for religious, charitable, patriotic, historical, benevolent, cultural or park and playground purposes may be exempted from taxation by the Board of Supervisors. This year Educational Credit Management Corporation ("ECMC"), a Minnesota corporation with offices at The Boulders is requesting an exemption for personal property including office equipment and motor vehicles. ECMC's personal property is assessed at \$136,369.00 for the tax year 2006, which results in personal property tax of \$4,909.00.

ECMC is a non-profit Minnesota corporation providing loan guarantee services by guaranteeing federal student loans; providing assistance to college loan borrowers under federal programs; providing assistance to participants in federal student loan programs; and servicing loans when the borrower has declared bankruptcy. ECMC is a national company which offers its services to students from all over the country, not just in Chesterfield County or the

Preparer: Steven L. Micas

Title: County Attorney
0505:73793.1(73794.1)

Attachments:



Yes



No

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000198

**CHESTERFIELD COUNTY
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State of Virginia. It runs its eastern regional office from Chesterfield, its western regional office from Oregon, and its central regional office from Minnesota.

Staff has reviewed ECMC's application and while it is possible that ECMC could technically be considered a "benevolent" institution, staff does not believe that ECMC's activities provide the kind of benevolent service to an underprivileged, handicapped or disadvantaged group for which the Board has traditionally granted a tax exemption. Rather, staff believes ECMC's financial services are more comparable to those provided by private sector businesses which are not eligible for such an exemption. Moreover, until September 21, ECMC was in violation of the Board's policy for granting tax exemptions, because ECMC was delinquent in paying its personal property taxes to the County for the previous four years. ECMC paid the delinquency, totaling approximately \$50,000 including penalty and interest, on September 21, almost six weeks after the Board's August 1 deadline for applying for a tax exemption for this tax year. The Board agreed to extend the deadline for ECMC's tax exemption application to November 1 because staff incorrectly communicated a November 1 application deadline to ECMC. However, if the application deadline had not been extended for ECMC, then ECMC's non-payment of taxes would have made it ineligible to apply for the exemption. For these reasons, staff recommends denial of ECMC's exemption request. However, if the Board chooses to grant the exemption, a proposed ordinance granting the exemption is attached. Staff has reviewed the information which state law requires the Board to consider before granting an exemption. The criteria which the Board must consider under state law are attached.

000199

**CHESTERFIELD COUNTY
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**CRITERIA FOR CONSIDERING TAX EXEMPTION
REQUESTS UNDER STATE LAW**

1. ECMC is exempt from taxation pursuant to §501 (c) of the Internal Revenue Code.
2. ECMC does not possess a current annual alcoholic beverage license for serving alcoholic beverages for use on either of the properties.
3. Except for its Chief Executive Officer, who also serves on ECMC's Board, no director of ECMC is paid any compensation for service to the corporation and its salaries are not in excess of reasonable salaries for services performed by the employees.
4. No part of the net earnings of ECMC inures to the benefit of any individual
5. ECMC provides services for the common good of the public.
6. ECMC does not attempt to influence legislation or intervene in any political campaign on behalf of any candidate for public office.

0505:73793.1(73794.1)

000200

AN ORDINANCE TO DESIGNATE THE REAL AND
PERSONAL PROPERTY OF EDUCATIONAL CREDIT MANAGEMENT
CORPORATION TO BE EXEMPT FROM PROPERTY TAXATION

WHEREAS, subsection 6(A)(6) of Article X of the Constitution of Virginia, on and after January 1, 2003, authorizes localities to designate as exempt from local taxation the real or personal property, or both, owned by a non-profit organization that uses such property for religious, charitable, patriotic, historical, benevolent, cultural, or public park and playground purposes; and

WHEREAS, the County has received a request from Educational Credit Management Corporation to consider granting it a tax exemption for personal property owned by it and sited in Chesterfield County; and

WHEREAS, in accordance with Va. Code, §58.1-3651 the Board has conducted a public hearing and considered each of the questions required to be considered before adopting an ordinance granting any such exemption; and

WHEREAS, the Board has determined that Educational Credit Management Corporation meets the requirement for the personal property tax exemption that it has requested by reason of its being a non-profit organization which uses the personal property for which it is requesting the exemption for benevolent purposes.

NOW THEREFORE BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

1. Educational Credit Management Corporation is hereby designated a benevolent organization within the context of Section 6(A)(6) of Article X of the Constitution of Virginia.
2. The personal property located in Chesterfield County owned by Educational Credit Management Corporation and used by such organization exclusively for benevolent purposes on a non-profit basis as set forth in Section 1 of this ordinance and is hereby determined to be exempt from local taxation. This exemption shall be contingent on the continued use of the property in accordance with the purpose for which the organization is designated as exempt in Section 1.
3. This personal property tax exemption shall be effective as of January 1, 2007.
4. This ordinance shall not be set out in the County Code but shall be kept on file in the offices of the real estate assessor and commissioner of revenue.
5. This ordinance shall be in effect immediately upon its adoption.



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 17.H.

Subject:

Public Hearing to Consider Amending County Code Section 11-32 to Prohibit Grass, Weeds and Brush Exceeding 18" in Height on Vacant Property Zoned Agricultural

County Administrator's Comments:

Recommend Approval

County Administrator: _____

SLM

Board Action Requested:

The Board is requested to hold a public hearing to consider amending County Code § 11-32 to prohibit grass, weeds and brush exceeding 18" on vacant land in agricultural districts.

Summary of Information:

Since 1977 the county has had an ordinance which prohibits grass, weeds or brush in excess of 18" in height on any vacant land within a platted subdivision or other area zoned for residential, business, commercial or industrial use. When the ordinance was first adopted, the county's population density was less than 500 persons per square mile, and the county was prohibited by state code (§ 15.2-901) from applying its tall grass ordinance to vacant agricultural property.

Planning department staff reports that Chesterfield's population density as of the 2000 decennial census is 572 persons per square mile. Based on this data, the county is now entitled to amend its weed ordinance so that the 18" height limitation applies to vacant property in agricultural districts.

The principal purpose in extending the weed ordinance to agricultural parcels is to subject agricultural property used for residential purposes to standards similar to residentially zoned parcels. While there are currently

Preparer: Steven L. Micas

Title: County Attorney
2723:73786.1(72500.1)

Attachments:



Yes



No

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000202

**CHESTERFIELD COUNTY
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151,740 acres of land zoned agricultural in the county, the ordinance has been drafted to exempt those lands that are undeveloped, pastures, under cultivation, forested, subject to transmission easements, or subject to conservation easements or other government programs. In addition, the proposed ordinance prohibits tall grass only in the area surrounding the residence on the property.

The proposed ordinance was reviewed by the Board's Agricultural and Forestry Committee. The committee's suggestion to exclude lands subject to conservation easements was included as an exemption in the ordinance.

Kelly Miller has asked that the Board consider adoption of the proposed ordinance.

000203

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING
AND RE-ENACTING SECTION 11-32 RELATING TO GRASS, WEEDS &
BRUSH ON VACANT PROPERTY ZONED AGRICULTURAL

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 11-32 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

Sec. 11-32. Unlawful conditions of weeds, grass, shrubbery, trees and other vegetation generally.

- (a) (1) No owner of any vacant developed or undeveloped property, including property upon which buildings or other improvements are located, within the boundaries of platted subdivisions or any other areas zoned for residential, business, commercial or industrial use ~~in the county~~ shall permit to remain thereon, any grass, weeds, brush or other uncontrolled vegetation in excess of 18 inches in height unless located in areas within the property that are used for pastures, under cultivation, forested, subject to utility transmission easements or where the vegetative growth is regulated under state or federal laws or programs.
- (2) No owner of vacant developed property zoned agricultural shall permit any grass, weeds, brush, or other uncontrolled vegetation in excess of 18 inches in height on any area that is within 150 feet of any residence or dwelling on the property, unless such area is a pasture, under cultivation, forested, subject to a utility transmission easement or where the vegetative growth is regulated under state or federal laws or programs.
- (~~23~~) No owner of any lot or parcel of land shall permit to grow or remain thereon any hedge, shrub, tree or other vegetation, the limbs, branches or other parts of which overhang, extend or protrude into any street, sidewalk or public alley in a manner which obstructs or impedes the safe and orderly movement of persons or vehicles thereon, or in the case of trees, when the dead limbs or branches thereof are likely to fall into or across such street or sidewalk, thereby endangering such persons and vehicles.
- (~~34~~) No owner of occupied residential real property shall permit to remain on such property or any part thereof a grass or lawn area of less than one-half acre when growth on such grass or lawn area exceeds 12 inches in height. This paragraph shall not apply to land zoned for or in an active farming operation.
- (~~45~~) Upon remedying any such unlawful condition, the owner shall dispose of such vegetation in a manner that eliminates any potential fire hazard.
- (b) Whenever the county administrator, or the official designated by him, has determined by reports, inspections or otherwise, that any such unlawful condition exists, he shall notify

the owner of the land upon which the violation exists to cut or cause to be cut the grass, weeds, brush or other uncontrolled vegetation within such reasonable time as is specified in the notice. Such notice shall be in writing, shall be delivered by hand or mailed to the last known address of the owner and shall be complied with by the owner.

If such grass, weeds, brush or other uncontrolled vegetation are not cut within the required time, the county official designated by the county administrator shall cause them to be cut and the costs and expenses thereof, including an administrative handling charge of \$35.00, shall be billed to the property owner and if not paid shall be added to and collected in the same manner as the real estate tax on such property. The county administrator or his designee shall certify the costs and expenses to the treasurer of the county, who shall collect such amount; and if such amount shall remain unpaid for a period of 60 days, then the treasurer shall certify such charges as being unpaid to the clerk of the circuit court of the county, who shall maintain a record book of such delinquent costs and expenses in the records of the clerk's office.

- (c) Every charge authorized by this section as a result of a violation of paragraphs (a)(1) or (a)(2) with which the owner and lien holder of any such property shall have been assessed and which remains unpaid shall constitute a lien against such property ranking on a parity with liens for unpaid local taxes and shall be enforceable in the same manner as provided in Code of Virginia, tit. 58.1, ch. 39, arts. 3 and 4 (§§ 58.1-3940--58.1-3974), as amended. A locality may waive such liens in order to facilitate the sale of the property. Such liens may be waived only as to a purchaser who is unrelated by blood or marriage to the owner and who has no business association with the owner. All such liens shall remain a personal obligation of the owner of the property at the time the liens were imposed.
- (ed) Any owner who violates paragraphs (a)(1) or (a)(2) of this section shall be subject to a civil penalty of \$50.00 for the first violation, or violations arising from the same set of operative facts. The civil penalty for subsequent violations not arising from the same set of operative facts within 12 months of the first violation shall be \$200.00. Each business day during which the same violation is found to have existed shall constitute a separate offense. In no event shall a series of specified violations arising from the same set of operative facts result in civil penalties that exceed a total of \$3,000.00 in a 12-month period.
- (de) Violations of paragraphs (a)(1) or (a)(2) shall be a Class 3 misdemeanor in the event three civil penalties have previously been imposed on the same defendant for the same or similar violation, not arising from the same set of operative facts, within a 24-month period. Classifying such subsequent violations as criminal offenses shall preclude the imposition of civil penalties for the same violation.
- (ef) Any violation of paragraph (a)(34) of this section shall be punishable by a civil penalty not to exceed \$100.00.

- (2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
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Meeting Date: December 13, 2006

Item Number: 17.I.

Subject:

Public Hearing to Consider Proposed Amendments to Water Quality Ordinances in the Upper Swift Creek Watershed

County Administrator's Comments:

Recommend Approval

County Administrator: *LBK*

Board Action Requested:

The Board of Supervisors is requested to adopt the attached amendments to the County Code, which relate to water quality in the Upper Swift Creek Watershed ("Watershed").

Executive Summary:

In October of 2000, the Board of Supervisors adopted the Watershed Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed ("Master Plan"). The Watershed Master Plan included the construction of a system of retention ponds located on perennial and intermittent streams, enhanced floodplains, riparian wetlands, riparian corridor management areas and stream restoration projects. All of these facilities are called Best Management Practices (BMPs), which serve to filter pollutants out of storm water runoff. The goal of the plan is to ensure that pollutants from existing and new development are reduced in order to minimize the number and severity of algal blooms and other water quality problems in the reservoir.

The county has been advised by regulatory agencies that the in-line (on flowing streams) regional BMP pond component of the Watershed Master Plan may not receive permitting and any future regional facilities should require off-line (not on-flowing streams) construction.

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

000206

**CHESTERFIELD COUNTY
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An explanatory summary and the proposed amendments are attached for your consideration. At the October 17, 2006, Chesterfield Planning Commission meeting, the Commission recommended approval of the attached proposed amendments.

Recommendation:

Staff recommends that after holding the scheduled public hearing, the Board approve the recommended ordinance amendments as proposed by the Staff.

000207

**CHESTERFIELD COUNTY
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Summary of Proposed Amendments:

Districts: **Midlothian, Clover Hill and Matoaca** - The Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam. For land that is included in the Watershed, the proposed amendments would address the following matters:

- **Sec. 8-8. Responsibility for the erosion and sediment control plan.** The proposed amendment requires sediment basins for single-family subdivisions to remain in place and fully stabilized until such time as pollutant ("Pollutants") removal requirements have been satisfied.
- **Sec. 12-71. Sec. 12-72, Sec. 12-73, Sec. 12-74, and Sec. 12-75** The proposed amendments repeal the requirement to use Regional Ponds and related measures ("Regional BMP Program") to control the volume and quality of storm water runoff and pollutants generated by new development in the Watershed, including requirements for landowners to pay the pro-rata share of the cost to construct the Regional Ponds and related measures.
- **Sec. 19-58. Floodplain regulations.** The proposed amendment prohibit certain clearing and development activity within 100-year flood plains when the contributing drainage area exceeds 100 acres in size, but allow approved proper woodlot management practices as an exception to that prohibition.
- **Sec. 19-232. Resource protection area regulations.** The proposed amendment removes various references from the Zoning Ordinance that require consistency with the "Watershed Management Plan for the Swift Creek Reservoir".
- **Sec. 19-233. General performance criteria.** The proposed amendment requires a bond, letter of credit as approved by the county attorney or cash escrow in the amount of \$1,500 per impervious acre for maintenance of BMPs in commercial development.
- **Sec. 19-237. Upper Swift Creek Watershed. and Sec. 19-238. Development regulations.** The proposed amendments require on-site Best Management Practices ("BMPs"), including on-site ponds and/or other measures, to control Pollutants, and allow mitigation measures such as retrofitting BMPs, stream or buffer enhancements, conservation easements, credits, etc. to address Pollutants if on-site BMPs are not sufficient to achieve the required Pollutant control, provided that such measures are approved by the County. The amendments would also require vested property owners to pay a pro-rata share equal to that which would have been paid under the Regional BMP Program. If the owner declines to achieve Pollutant control on-site, pro-rata share funds would be used by the County to achieve Pollutant mitigation measures.
- **Sec. 19-238.5. Boundary adjustments.** The proposed amendment allows boundary adjustments to Resource Protection Areas in the Watershed.
- **Sec. 19-240. Exceptions.** The proposed amendment eliminates the process for granting exceptions to the requirements of the Zoning Ordinance relating to the Watershed.

000208

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY REPEALING
SECTIONS 12-71, 12-72, 12-73, 12-74, 12-75, AND 19-240,
AND AMENDING AND RE-ENACTING SECTIONS 8-8; 19-58, 19-232; 19-233
19-237, 19-238 AND 19-238.5 RELATING TO WATER QUALITY IN THE
UPPER SWIFT CREEK WATERSHED

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Sections 12-71, 12-72, 12-73, 12-74, 12-75, and 19-240 of the Code of the County of Chesterfield, 1997, as amended, are repealed and Sections 8-8, 19-58, 19-232, 19-233, 19-237, 19-238 and 19-238.5 are amended and re-enacted to read as follows:*

Sec. 8-8. Responsibility for the erosion and sediment control plan.

The owner shall be responsible for preparing, submitting and implementing the erosion and sediment control plan. The owner shall also be responsible for the following:

ooo

- (e) All sediment basins constructed in conjunction with single family subdivisions that drain to the Swift Creek Reservoir must remain in place and fully stabilized until such time as compliance with 19-238(d)(1) has been achieved. ~~a joint permit from the US Army Corps of Engineers and the Virginia Department of Environmental Quality has been received which allow construction of the regional BMPs required by article VI of chapter 12 of this Code.~~

ooo

~~Sec. 12-71. Purpose and intent of article.~~

~~The purpose and intent of this article is to require all developers of land to pay their pro-rata share of the cost of providing necessary facilities to control the volume and quality of runoff generated by new development in the Swift Creek Reservoir Watershed. The locations, type and size of such facilities has been established in the Management Master Plan and Maintenance Program for the Swift Creek Reservoir Watershed, adopted by the board of supervisors in October of 2000 (the "plan"). The plan shall constitute the general improvement program required by Code of Virginia, § 15.2-2243. The plan covers a 61 square mile area encompassed by the Swift Creek Reservoir Watershed. This designated area has common stormwater runoff and drainage conditions in that all runoff generated by new development drains to the Swift Creek Reservoir. The plan establishes a program for the strategic location of six types of structural and nonstructural regional best management practice facilities (BMPs) throughout the Swift Creek Reservoir Watershed. The designated BMPs are denoted on a map entitled "Swift Creek Watershed Siting Scenario 5" which is on file in the office of the director of the department of environmental engineering. The purpose of the system of regional BMPs is to control the increased volume, velocity and quality of stormwater runoff that will be caused by anticipated development in the Swift Creek Reservoir Watershed.~~

~~Sec. 12-72. Basis for the pro-rata share fee.~~

~~The pro-rata fee has been calculated based on the increased volume of stormwater runoff, expressed as an increase in impervious area, resulting from projected development in the watershed. The projected costs on which the fee is based include design, land acquisition, construction, wetland mitigation and other factors related to the implementation of the regional BMPs enumerated above and are enumerated in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed which is on file in the office of the director of environmental engineering. The formula developed for calculating the fee by the department of environmental engineering, which is hereby adopted as the formula for determining pro-rata shares, reflects the product of the amount of impervious area and the established fee per impervious acre. The formula shall be updated weekly to reflect changes in construction costs by applying the engineering new record construction cost index value.~~

~~Sec. 12-73. Pro-rata share contributions.~~

~~Anyone proposing to develop land within the Swift Creek Reservoir Watershed shall be required to pay the pro-rata share of the cost of providing the regional BMPs enumerated above, as provided for in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir Watershed. Payment of the pro-rata share fee shall be due prior to the signature of the department of environmental engineering on the record plat for residential development, and prior to the environmental engineering department's approval of the site plan for non-residential development.~~

~~Sec. 12-74. Pro-rata share accounts.~~

~~The pro-rata payments received shall be kept in a separate account for the implementation of the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir and expended only for improvements and associated costs made in accordance with the approved plan. Any interest that accrues on such payments shall accrue to the benefit of the county.~~

~~Sec. 12-75. Pro-rata fee payments.~~

~~Pro-rata fee payments received shall be expended only for necessary engineering, related studies, land acquisition and the construction of those facilities identified in the Watershed Management Plan and Maintenance Program for the Swift Creek Reservoir.~~

000

Sec. 19-58. Floodplain regulations.

000

(e) 100-year flood plains designated as riparian corridor management areas the in the Upper Swift Creek Watershed.

- (1) The following shall be prohibited within the Upper Swift Creek Watershed 100-year flood plains adjacent to those intermittent streams designated in the

~~Swift Creek Reservoir Watershed Master Plan as riparian corridor management areas, (non RPA) when the contributing drainage area exceeds 100 acres in size:~~

- a. Clear cutting or thinning of trees;
- b. Removal of tree stumps;
- c. Clearing of vegetation;
- d. Filling;
- e. Grading;
- f. Placement of fences or other appurtenant structures.

ooo

- (2) The following actions are exempt from the prohibitions outlined above:

ooo

- e. Approved proper woodlot management practices.

Sec. 19-232. Resource protection area regulations.

In addition to the general performance criteria set forth in section 19-233, the criteria in this section are applicable in resource protection areas.

- (a) Land development may be allowed in a resource protection area, subject to the approval of the department of environmental engineering, only if it (i) is water dependent; (ii) constitutes redevelopment; (iii) is a permitted encroachment established pursuant to subdivision (d) of this section; (iv) is a road or driveway crossing satisfying the conditions set forth in subdivision (a)(4) of this section; or (v) is a flood control or stormwater management facility satisfying the conditions set forth in subdivision (a)(5) of this section.

ooo

- (5) Flood control and stormwater management facilities that drain or treat water from multiple development projects or from a significant portion of a watershed may be allowed in resource protection areas, provided that (i) the department of environmental engineering has conclusively established that the location of the facility within the resource protection area is the optimum location; (ii) the size of the facility is the minimum necessary to provide necessary flood control, stormwater treatment, or both; (iii) the facility must be consistent with ~~the Watershed Management Plan for the Swift Creek Reservoir or any other~~ a stormwater management program that has been approved by the Chesapeake Bay Local Assistance Board as a Phase I modification to the county's Chesapeake Bay Preservation Act program; (iv) all applicable permits for construction in state or federal

waters must be obtained from the appropriate state and federal agencies, such as the U. S. Army Corps of Engineers, the Virginia Department of Environmental Quality, and the Virginia Marine Resources Commission; (v) approval must be received from the department of environmental engineering prior to construction; and (vi) routine maintenance is allowed to be performed on such facilities to assure that they continue to function as designed. It is not the intent to allow a best management practice that collects and treats runoff from only an individual lot or some portion of the lot to be located within a resource protection area.

ooo

Sec. 19-233. General performance criteria.

Any use, development or redevelopment of land within a Chesapeake Bay Preservation area shall meet the following performance criteria:

ooo

- (f) Stormwater management criteria consistent with the water quality protection provisions (4 VAC 3-20-71 et. seq.) of the Virginia Stormwater Management Regulations (4 VAC 3-20) shall be satisfied.
 - (1) The following stormwater management options shall be considered to comply with the requirements of this subsection:

ooo

- ~~b. Compliance with the Watershed Management Plan for the Swift Creek Reservoir which has been found by the Chesapeake Bay Local Assistance Board to achieve water quality protection equivalent to that required by this subsection;~~
- eb. Compliance with a site-specific VPDES permit issued by the Department of Environmental Quality, provided the department of environmental engineering specifically determines that the permit requires measures that collectively achieve water quality protection equivalent to that required by this subsection.
- (h) Within the Upper Swift Creek Watershed, where the best management practices utilized in a commercial development require regular or periodic maintenance in order to continue their functions, such maintenance shall be ensured by a commercial surety bond, bank letter of credit or cash escrow in an amount equal to \$1,500.00 for each impervious acre or fraction thereof. The form of any bond or letter of credit provided pursuant to this section shall be subject to approval by the county attorney.

- (~~h~~i) (1) Land on which agricultural activities are being conducted, including but not limited to crop production, pasture, and dairy and feedlot operations, shall have a soil and water quality conservation assessment conducted that evaluates the effectiveness of existing practices pertaining to soil erosion and sediment control, nutrient management, and management of pesticides and, where necessary, results in a plan that outlines additional practices needed to ensure that water quality protection is being accomplished consistent with the Chesapeake Bay Preservation Act and this division.
- (2) RMA performance criteria shall not apply to land used for agricultural purposes, except for the requirements in subsection (h)(1) above.
- (~~i~~j) The director of environmental engineering may authorize the developer to use a retention or detention basin or alternative best management practice facility to achieve the performance criteria set forth in this chapter.
- (~~j~~k) The department of environmental engineering shall require evidence of all wetlands permits required by law prior to authorizing grading or other on-site activities.

ooo

Sec. 19-237. Upper Swift Creek Watershed.

The Upper Swift Creek Watershed consists of all land in the county located upstream of the Swift Creek Reservoir Dam.

Sec. 19-238. Development regulations.

Any use, development or redevelopment of land in the Upper Swift Creek Watershed shall meet the following performance criteria:

- (a) No more land shall be disturbed than is necessary to provide for the desired use or development;
- (b) Indigenous vegetation shall be preserved to the maximum extent possible consistent with the use or development allowed;
- (c) Land development shall minimize impervious cover consistent with the use or development allowed;
- (d) (1) Stormwater runoff shall be controlled to achieve the following:

- a. For any new use or development, the post-development, nonpoint-source pollution runoff loads of phosphorous and lead shall not exceed the following:

(i) Phosphorus:

1. The post-development total phosphorus load for residential uses located in areas identified in the Midlothian Area Community Plan for low density residential (1.01 to 2.0 units per acre), in the Route 288 Corridor Plan for Residential (1 to 2.0 dwellings per acre), and in the Upper Swift Creek Plan for single family residential (2.0 units/acre or less), shall not exceed 0.22 pounds per acre per year.
2. The post-development total phosphorus load for all other uses shall not exceed 0.45 pounds per acre per year.

(ii) Lead:

1. The post-development total lead load for nonresidential uses and residential uses at a density greater than 2.0 units per acre located in areas identified for such uses in the comprehensive plan shall not exceed 0.19 pounds per acre per year.
2. The post-development total lead load for all other uses shall not exceed 0.03 pounds per acre per year.

- b. For redevelopment sites not currently served by water quality best management practices, the existing nonpoint-source pollution runoff loads of phosphorus and lead shall be reduced by at least ten percent after redevelopment; however, the loads of such elements need not be reduced below the levels set forth in subsection (d)(1)a.

- c. For redevelopment sites currently served by water quality best management practices, the post-development, nonpoint-source pollution runoff loads of phosphorus and lead shall not exceed the existing loads or the loads set forth in subsection (d)(1)a, whichever are greater.

- (2) Compliance ~~The following stormwater management options shall be considered to comply~~ with the requirements of subsection (d)(1): shall be achieved on site

through incorporation of best management practices that achieve the required control, unless the director of environmental engineering determines that one of the following storm water management options has been satisfied.

- a. ~~Incorporation on the site of best management practices that achieve the required control.~~
- b.a. Compliance with a locally adopted regional stormwater management program incorporating pro rata share payments pursuant to the authority provided in Code of Virginia, § 15.2-2243, that achieves equivalent water quality protection. Mitigation measures approved by the director of environmental engineering in conjunction with the plan approval process. Mitigation measures may include, but are not limited to, the following: (i) construction of BMP's on or off-site, (ii) retrofitting an existing BMP on or off-site, (iii) stream or buffer enhancements or restoration, (iv) purchasing of credits from owners of other property in the watershed when best management practices on the other property exceed the required control, (v) use of perpetual conservation or open space easements, and (vi) if the foregoing mitigation measures are not adequate to achieve the required control, payment to the County of cash sufficient to achieve the required control through other mitigation measures as determined by the director of environmental engineering. Mitigation measures shall be approved by the director of environmental engineering only when: (i) the proposed mitigation measures are located within the Upper Swift Creek watershed, (ii) the proposed mitigation measures are sufficient to achieve the required control, and (iii) the applicant provides an engineer's certification that there is no viable means of sufficiently achieving the required control on site. Unless otherwise determined by the director of environmental engineering, mitigations measures shall be located in the same subwatershed of the Upper Swift Creek watershed.
- b. Property that the director of planning has determined to be vested as to the right to comply with the required control through pro rata payments for regional BMPs pursuant to Article VI of chapter 12 repealed [date of adoption], shall achieve compliance through (i) a pro rata payment equal to what would have been required under chapter 12, which shall be used for mitigation measures in the watershed as determined by the director of environmental engineering, (ii) compliance with the other provisions of 19-238(d)(2), or (iii) a combination thereof.
- c. Compliance with a state or locally implemented program of stormwater discharge permits pursuant to section 402(p) of the

federal Clean Water Act, as set forth in 40 CFR 122, 123, 124 and 504, dated December 7, 1988.

- d. For a redevelopment site that is completely impervious as currently developed, restoring a minimum of 20 percent of the site to vegetated open space.

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Sec. 19-238.5. Boundary adjustments.

- (a) Boundary adjustments to resource management areas, as provided for in section 19-231, shall not be permitted in the Upper Swift Creek watershed. The director of environmental engineering shall not grant an exception to this provision, provided, however, that an applicant may seek relief from this provision pursuant to section 19-19.

o o o

~~Sec. 19-240. Exceptions.~~

- ~~(a) A written request for an exception to this division's requirements shall be made to the director of environmental engineering. It shall be accompanied by a water quality impact assessment identifying the impact of the proposed exception on such aspects as water quality and lands within the Upper Swift Creek watershed.~~
- ~~(b) The director of environmental engineering shall review the exception request and the water quality impact assessment. In making a determination, he may impose conditions or require alternatives that are necessary to protect water quality, protect the public safety and welfare and further the purpose and intent of this division. He may grant the exception if he finds all of the following:~~
 - ~~(1) Granting the exception shall not confer any special privileges upon the applicant that are denied by this division to other property owners in the Upper Swift Creek watershed.~~
 - ~~(2) The exception request is not based on conditions or circumstances that are self-created or self-imposed.~~
 - ~~(3) The exception request is the minimum necessary to afford relief.~~
 - ~~(4) The exception request will be consistent with the purpose and intent of this division and not injurious to the neighborhood or otherwise detrimental to the public safety and welfare.~~
 - ~~(5) Reasonable and appropriate conditions are imposed which will prevent the exception request from causing a degradation of water quality.~~
- ~~(c) Any person aggrieved by the director of environmental engineering's decision concerning an exception request may appeal the decision in accordance with section 19-268.~~

ooo

- (2) That these ordinances shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.J.

Subject:

Public Hearing to Consider Approval of the Conveyance of Leases of Real Property at Various Park Sites and Athletic Complexes for Operation of Food Concessions by Co-sponsored Athletic Associations and Leagues

County Administrator's Comments:

Recommend Approval
[Signature]

County Administrator: _____

Board Action Requested:

The Board of Supervisors is requested to hold a public hearing and consider the conveyance of leases of real property for operation of food concessions at various park sites.

Summary of Information:

In the past, the concession facilities have normally been operated by cosponsored athletic associations or leagues that use the adjoining ball fields.

Attached is a list of current concession facilities operated by youth sports organizations that have expressed an interest in renewing their respective leases with the County. The term of the new leases will be January 1, 2007 - December 31, 2009.

The Parks and Recreation Advisory Commission has recommended the following concession operation changes. The adult concession facilities located at Warbro Complex and the adult softball fields at Harry G. Daniel Park will be awarded through a bid and request for proposal (RFP) process through the Purchasing Department. The existing concession building at Goyne Park will be replaced with a concession trailer that will not need a lease agreement. The concession contracts at R. Garland Dodd Park will no longer require a lease agreement and will be operated on a seasonal basis.

Preparer: Michael S. Golden

Title: Director-Parks and Recreation

Attachments:



Yes



No

#000217

Long Term Concession Renewals

| <u>Location</u> | <u>Organization</u> |
|-------------------------------|------------------------------------|
| Bensley Park | Bellwood Athletic Association |
| Rockwood Park | Chesterfield Baseball Clubs |
| Harry G. Daniel Park Baseball | Chesterfield Baseball Clubs |
| Harry G. Daniel Park Baseball | Central Chesterfield Little League |
| Bird High School | Chesterfield Youth Softball League |
| Ettrick Park | Ettrick Athletic Association |
| Harrowgate Park | Harrowgate Athletic Association |
| Robious Athletic Complex | Huguenot Little League |
| Manchester High School | Chesterfield Little League |
| Woodlake Athletic Complex | Midlothian Youth Soccer League |
| Chalkley Elementary | Chalkley Athletic Association |
| Matoaca Park | Matoaca Athletic Association |



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.K.

Subject:

Public Hearing to Consider Amendment to Section 19-25 of the County Code Relating to Planning Department Fee Exemptions for Qualifying Property in the Jefferson Davis and Walthall Enterprise Subzones

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested:

Readopt amendment to §19-25 of the Zoning Ordinance after holding a public hearing.

Summary of Information:

On September 27, 2006, the Board of Supervisors adopted amendments to various sections of the County Code relating to the Jefferson Davis and Walthall Enterprise Zones. The amendments become effective January 1, 2007. The amendments included changes to § 19-25 of the zoning ordinance which extended the existing exemption for Planning Department fees to newly created subzones within the enterprise zones. Because § 19-25 is in the zoning ordinance, it was necessary for the Planning Commission to first make a recommendation to the Board regarding the amendment to § 19-25 before Board action. Staff inadvertently failed to present the § 19-25 amendment to the Planning Commission prior to the Board's consideration. The Planning Commission held its public hearing on November 16, 2006 and recommended adoption of §19-25.

Staff recommends that the Board readopt the amendment after holding a public hearing.

Preparer: Steven L. Micas

Title: County Attorney
1925:73785.1(73328.1)

Attachments:



Yes



No

000219

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING AND
RE-ENACTING SECTION 19-25 OF THE ZONING ORDINANCE RELATING TO
PLANNING DEPARTMENT FEE EXEMPTIONS FOR SUBZONES WITHIN THE
JEFFERSON DAVIS AND WALTHALL ENTERPRISE ZONES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-25 of the Code of the County of Chesterfield, 1997, is amended and re-enacted to read as follows:*

Sec. 19-25. Fees.

In addition to any other fees required by the county, fees shall be payable to the county treasurer and submitted to the planning department upon filing the following applications:

o o o

(f) Enterprise zone or subzone fee exemptions:

- (1) For any office, commercial or industrial use within an enterprise zone or subzone designated by the Commonwealth of Virginia, no application fee shall be required for the following actions, provided the director of planning determines that the request is in compliance with the comprehensive plan:
 - a. Amend a condition of zoning
 - b. Conditional use or planned development
 - c. Deferral
 - d. Sign permit
 - e. Site plan review, resubmittal of site plan, or adjustment to an approved site plan
 - f. Substantial accord determination
 - g. Zoning reclassification

This exemption shall continue for the life of the enterprise zone or subzone. The fee exemption for the Jefferson Davis Highway Enterprise Zone expires on December 31, 2014. The fee exemption for the Walthall Enterprise Zone expires on December 31, 2016.

(2) *That this ordinance shall become effective January 1, 2007.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: December 13, 2006

Item Number: 17.L.

Subject:

Public Hearing to Consider Amending the FY2007 Budget to Appropriate an Additional \$5.0 Million Transfer to Schools (\$2.3 Million in Schools Operating Fund and \$2.7 Million in Schools Capital Projects)

County Administrator's Comments:

Recommend Approval

County Administrator: _____

AGL

Board Action Requested:

Hold Public Hearing to Consider Amending the FY2007 Budget to Appropriate a \$5.0 Million Increase in the Transfer to Schools and Increase the Transfer from Schools Operating Budget to Schools Capital Projects by \$2.7 Million.

Summary of Information:

The county ended FY2006 with favorable financial results and on November 21, 2006 the Board set this date and time as a public hearing to consider amending the FY2007 budget to increase the transfer to schools by \$5.0 million. Funding will be allocated between the operating and capital project budgets as follows.

A security assessment of elementary and middle schools identified the need for surveillance equipment and perimeter access devices that will allow school staff to monitor activity within facilities and limit access at perimeter doors. Funding in the amount of \$2.7 million will improve the safety of the schools and will increase the transfer to schools operating fund as well as increase the transfer to the schools capital improvements fund for security projects.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

Attachments:

☐

Yes

☒

No

000221

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information (continued)

Schools also requested funding to help replace an aging fleet of both school buses and maintenance vehicles. Maintaining 15 to 18 year old school buses is not cost effective and makes it difficult to meet acceptable service levels for pupil transportation. Funding in the amount of \$2.3 million will increase the transfer to schools operating fund to assist in purchasing replacement buses and maintenance vehicles.

These funds are available in fund balance (from FY2006 results) to increase appropriations as requested above.

000222



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.M.

Subject:

PUBLIC HEARING: To Consider the Vacation of a Portion of a Fifty-Foot Unimproved Right of Way

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a 50' unimproved right of way dedicated by Tascon-Ironbridge, L.L.C., as shown on the attached plat subject to combining all parcels accessed by the right of way.

Summary of Information:

Tascon-Ironbridge, L.L.C. requests the quitclaim of a portion of a 50' unimproved right of way. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



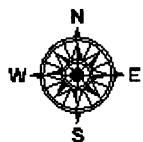
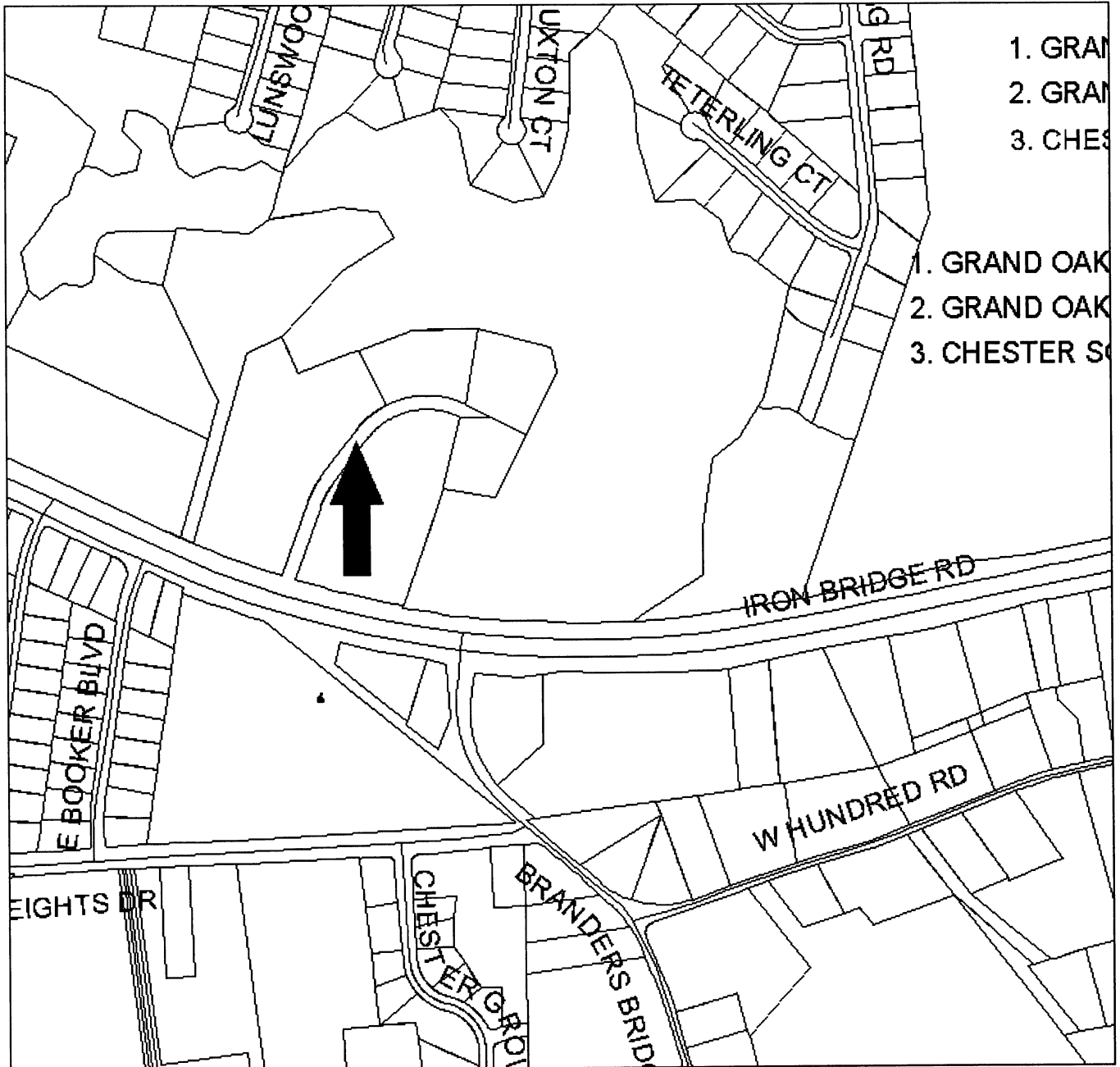
No

#

000223

VICINITY SKETCH

PUBLIC HEARING: TO CONSIDER THE VACATION OF
A PORTION OF A 50' UNIMPROVED RIGHT OF WAY



Chesterfield County Department of Utilities



1 inch equals 500 feet

000224

NAD 89

BO' R/W DEDICATED TO
COUNTY OF CHESTERFIELD
DAS 10025, PG. 704
25015 09/16 1.104 00000
TO BE WICATED

N 3,653,260.94
E 11,781,873.95

WASCON-BRIDGE, LLC
P.O. BOX 781-653-9416-00000
SEASIDE, CA 92134
TEL: 619-441-1234 FAX: 619-441-1234

CHESTER FISHING CLUB
INCORPORATED
GPW 782-653-3829-00000
DB-534 PG:415

30' WEPCO EASEMENT
DR-10711 PG-699

-R/W BY SEPARATE AGREEMENT

Scale 1" = 60'

COUNTY SITE PLAN# 08PR0216
COUNTY PROJECT# 97-0002

COMMONWEALTH OF VIRGINIA
Mark B. Beall
No. 1613
07/17/2006

| CARE TABLE | | | | | |
|--------------|--------|---------|------------|--------|---------|
| CARNE LENGTH | RIBS | PANCAKE | CHAM BROWN | CHORO | DELTA |
| C1 30.05 | 30.12 | 32.02 | 37.92 | 38.05 | 047.15 |
| C2 108.06 | 34.30 | 45.01 | 50.92 | 51.05 | 174.43 |
| C3 444.44 | 302.18 | 383.78 | 570.37 | 571.02 | 1010.62 |
| C4 373.45 | 272.18 | 44.00 | 570.57 | 571.05 | 1010.62 |
| C5 81.45 | 384.38 | 22.00 | 570.57 | 571.05 | 1010.62 |
| C6 17.02 | 344.38 | 45.00 | 570.57 | 571.05 | 1010.62 |
| C7 62.84 | 384.38 | 31.50 | 571.02 | 571.05 | 1010.62 |

| LINE TABLE | |
|------------|------------|
| LINE | LENGTH |
| L1 | 51544'40"E |
| | 72.22 |

COMPILED PLAT SHOWING A 50'
RIGHT-OF-WAY NORTH OF IRON BRIDGE
ROAD TO BE VACATED

**BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

SCALE: 1"=80'
SHEET NO.
1 OF 1
JOB NO.
C0300072
DEPT. 56

000225



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.N.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project

County Administrator's Comments:

Recommended Approval

County Administrator: _____

JBR

Board Action Requested:

Approve the exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project and authorization to enter and take such easements prior to eminent domain proceedings.

Summary of Information:

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused: George A. and Ruth M. Harris, 11966 River Road, PIN: 744633454300000, \$1,411.00; James H. Eggleston, 9829 River Road, PIN: 757615245900000, \$3,863.00; Gary W. Schall, 10009 River Road, PIN: 7566170360000000, \$1,311.00; and Willie and Juanita Lee, 11330 River Road, PIN: 748629903500000, \$ 3,031.00. Authorization at a public hearing will allow the county to take immediate title to the easements and once a certificate is filed, will obligate the county to purchase the easements sought. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

District: Matoaca

Preparer: _____ John W. Harmon

Title: _____ Right of Way Manager

Attachments:



Yes

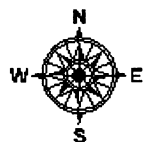
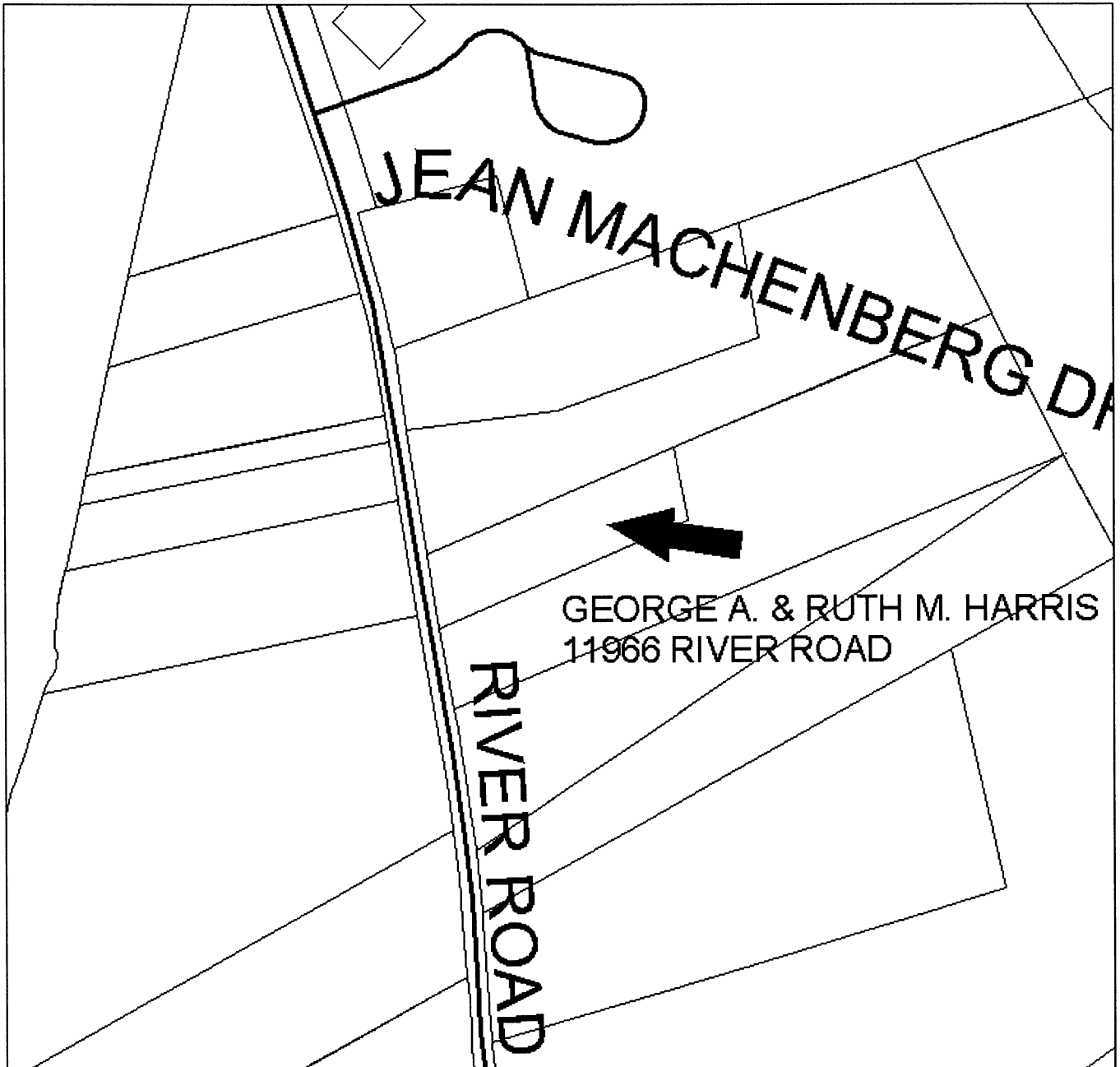


No

000226

VICINITY SKETCH

AUTHORIZATION TO EXERCISE EMINENT DOMAIN FOR WATER &
TEMPORARY CONSTRUCTION EASEMENTS ACROSS 11966 RIVER RD
FOR THE SOUTHWEST CORRIDOR WATER LINE PROJECT



Chesterfield County Department of Utilities

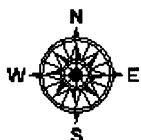
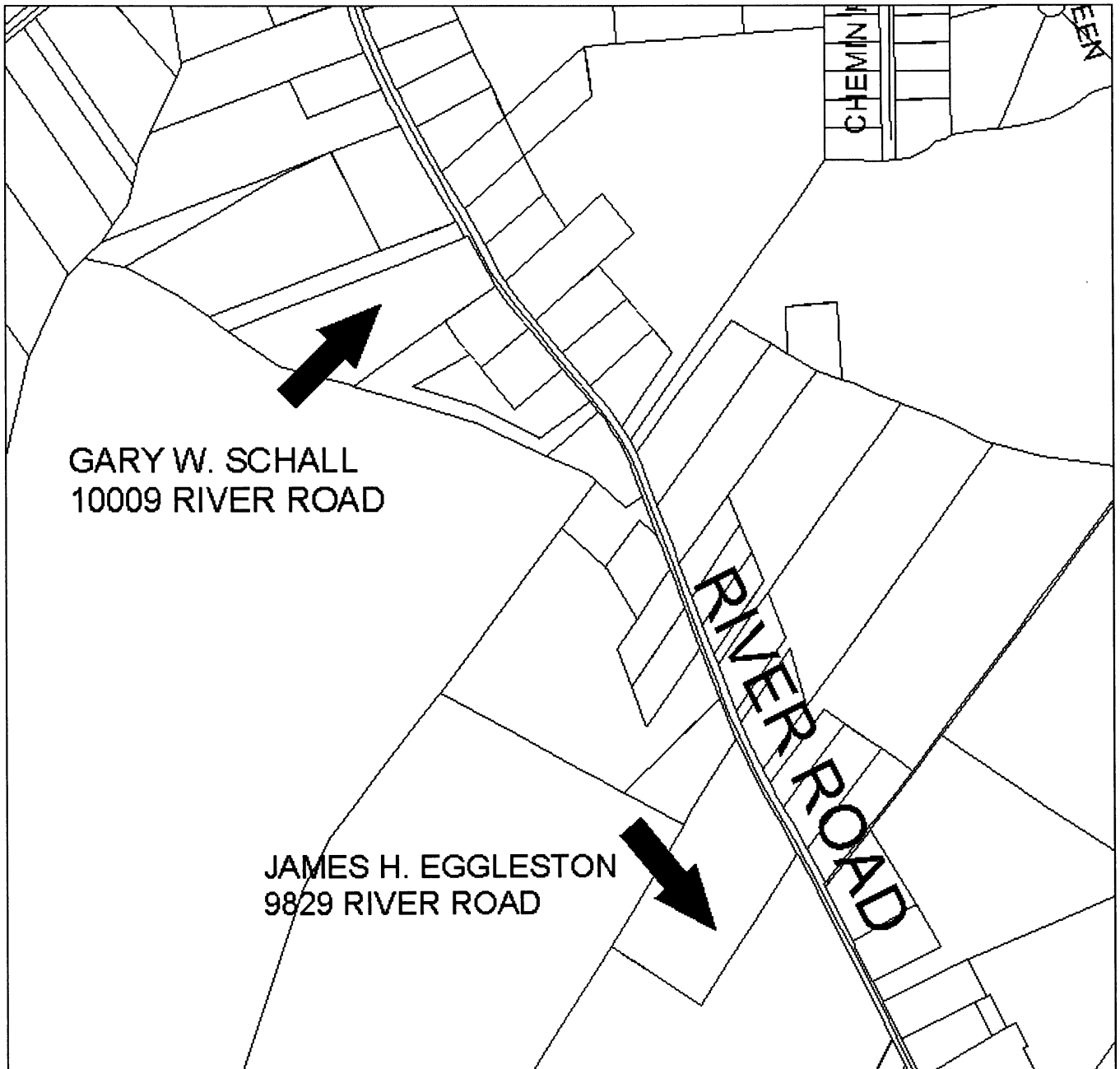


1 inch equals 208.33 feet

000227

VICINITY SKETCH

AUTHORIZATION TO EXERCISE EMINENT DOMAIN FOR
ACQUISITION OF EASEMENTS ACROSS PROPERTIES ALONG
RIVER ROAD



Chesterfield County Department of Utilities

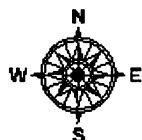
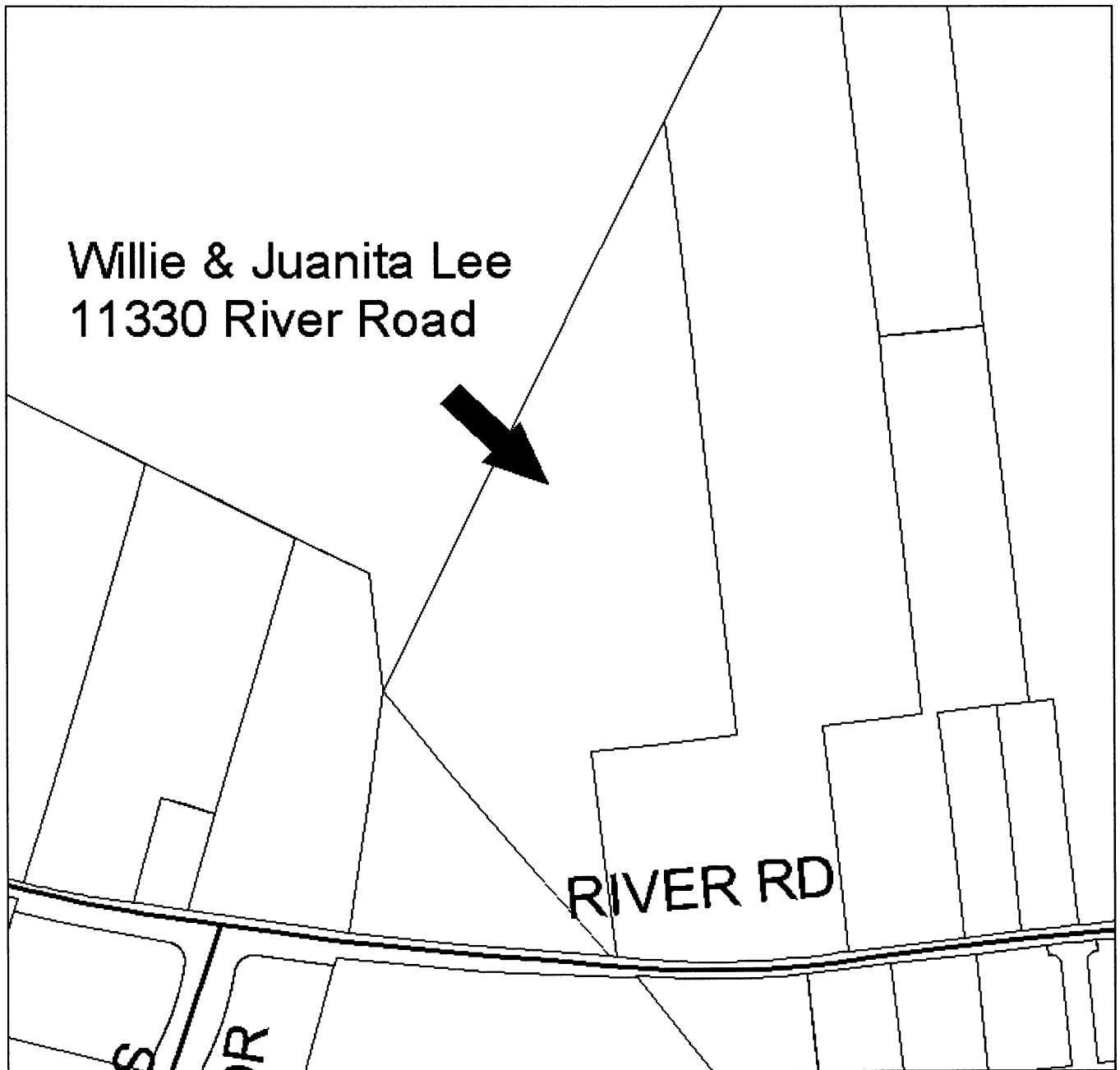
1 inch equals 500 feet



000228

VICINITY SKETCH

REQUEST TO EXERCISE EMINENT DOMAIN FOR THE
ACQUISITION OF EASEMENTS FOR THE SOUTHWEST
CORRIDOR WATER LINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 250 feet

000229

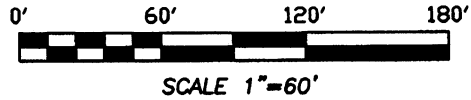
000230

THIS IS NOT A BOUNDARY SURVEY

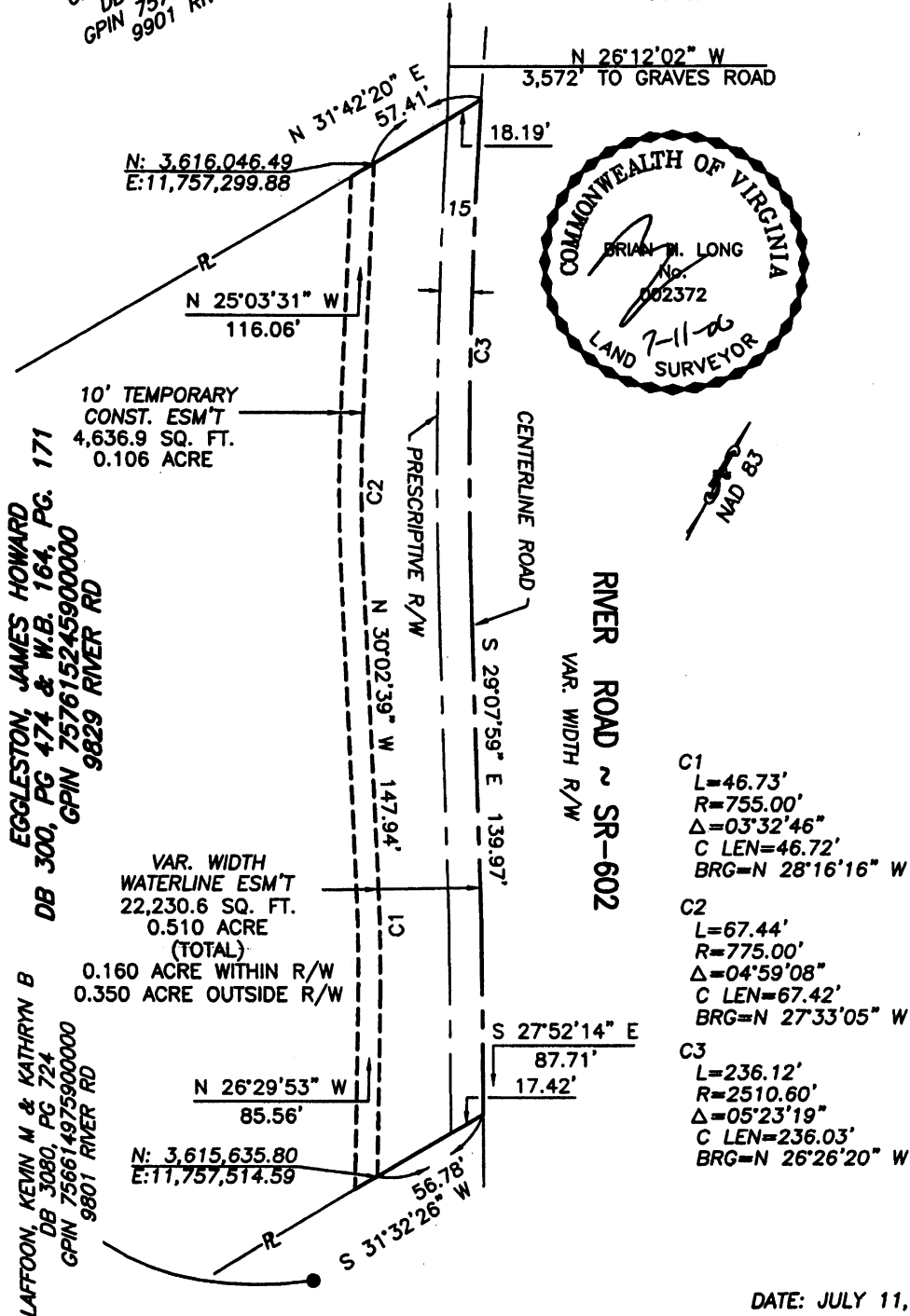
PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF JAMES HOWARD EGGLESTON

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



GRAYLAND COMPANY LP
DB 5594, PG 296
GPIN 7576151498000000
9901 RIVER RD



C1
L=46.73'
R=755.00'
Δ=03°32'46"
C LEN=46.72'
BRG=N 28°16'16" W

C2
L=67.44'
R=775.00'
Δ=04°59'08"
C LEN=67.42'
BRG=N 27°33'05" W

C3
L=236.12'
R=2510.60'
Δ=05°23'19"
C LEN=236.03'
BRG=N 26°26'20" W

DATE: JULY 11, 2006

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

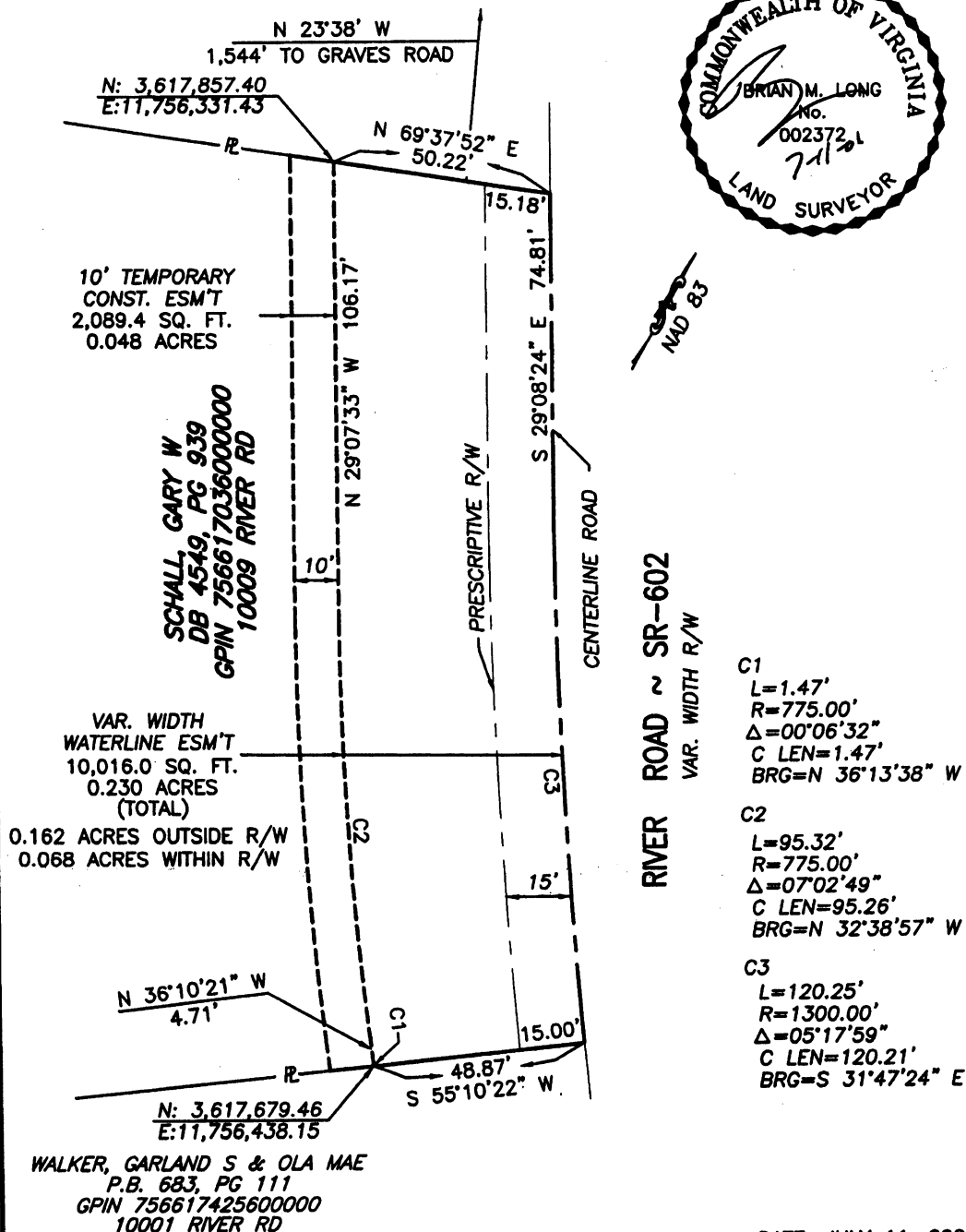
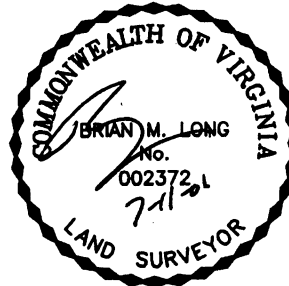
GREENACRES LIMITED PARTNERSHIP
DB 6382, PG 714
GPIN 755617927400000
10013 RIVER RD

**PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
GARY W. SCHALL**

**MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA**



SCALE 1"=30'



DATE: JULY 11, 2006

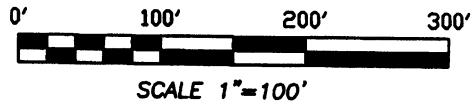
COUNTY PROJECT# 05-0147

000232

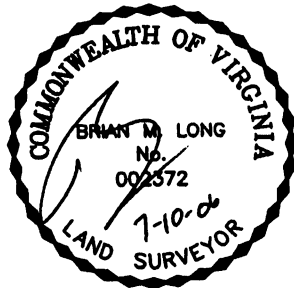
PLAT OF A
VAR. WIDTH WATERLINE EASEMENT & A
20' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
WILLIE & JUANITA LEE

GILLIAM, HERBERT JR ET ALS
D.B. 3691, PG. 826
GPIN 748629420700000
11416 RIVER RD

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | S 07°46'33" E | 32.53' |
| L2 | N 47°08'49" W | 36.99' |



FISHER JR LIVING REVOCABLE TRUST
D.B. 2388, PG. 1031
GPIN 748628688800000
11400 RIVER RD



VAR. WIDTH WATERLINE ESM'T
16971.5 SQ. FT.
0.390 ACRES

WILLIE & JUANITA LEE
D.B. 7220, PG. 973
GPIN 748629903500000
11330 RIVER RD

20' TEMP. CONSTRUCTION
EASEMENT
12048.1 SQ. FT.
0.277 ACRES

RIVER RD
RTE 602
VAR. WIDTH R/W
S 85°57' W
2102'
TO INT. OF
EXTER MILL RD
PREScriptive R/W
ROAD

ALLEN & WANDA MOULSON
D.B. 5833, PG. 489
GPIN 7496293351
11318 RIVER RD

C1
L=133.43'
R=990.00'
Δ=07°43'19"
C LEN=133.32'
BRG=S 43°17'10" E

① NTB LIMITED PARTNERSHIP
D.B. 2761, PG. 434
GPIN 748630549800000
11522 RIVER RD
(PART OF PHILLIPS TRACT)

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

DATE: JULY 10, 2006

COUNTY PROJECT# 05-0147

000233



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.0.

Subject:

PUBLIC HEARING: Consider the Exercise of Eminent Domain for the Acquisition of a Variable Width Water Easement and Ten-Foot Temporary Construction Easement for the Southwest Corridor Waterline Project

County Administrator's Comments:

Recommend Approval

County Administrator: _____

LHR

Board Action Requested:

Authorize the County Attorney to proceed with eminent domain for the acquisition of a variable width water easement and 10' temporary construction easement across the property of Jerry A. Eades, Incorporated, at 10818 River Road, PIN: 753628461700000.

Summary of Information:

Staff has been unable to locate officers or directors of Jerry A. Eades, Incorporated, owner of property at 10818 River Road, PIN: 753628461700000. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to try to locate the owners and negotiate a settlement.

District: Matoaca

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

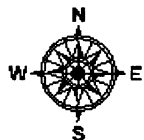
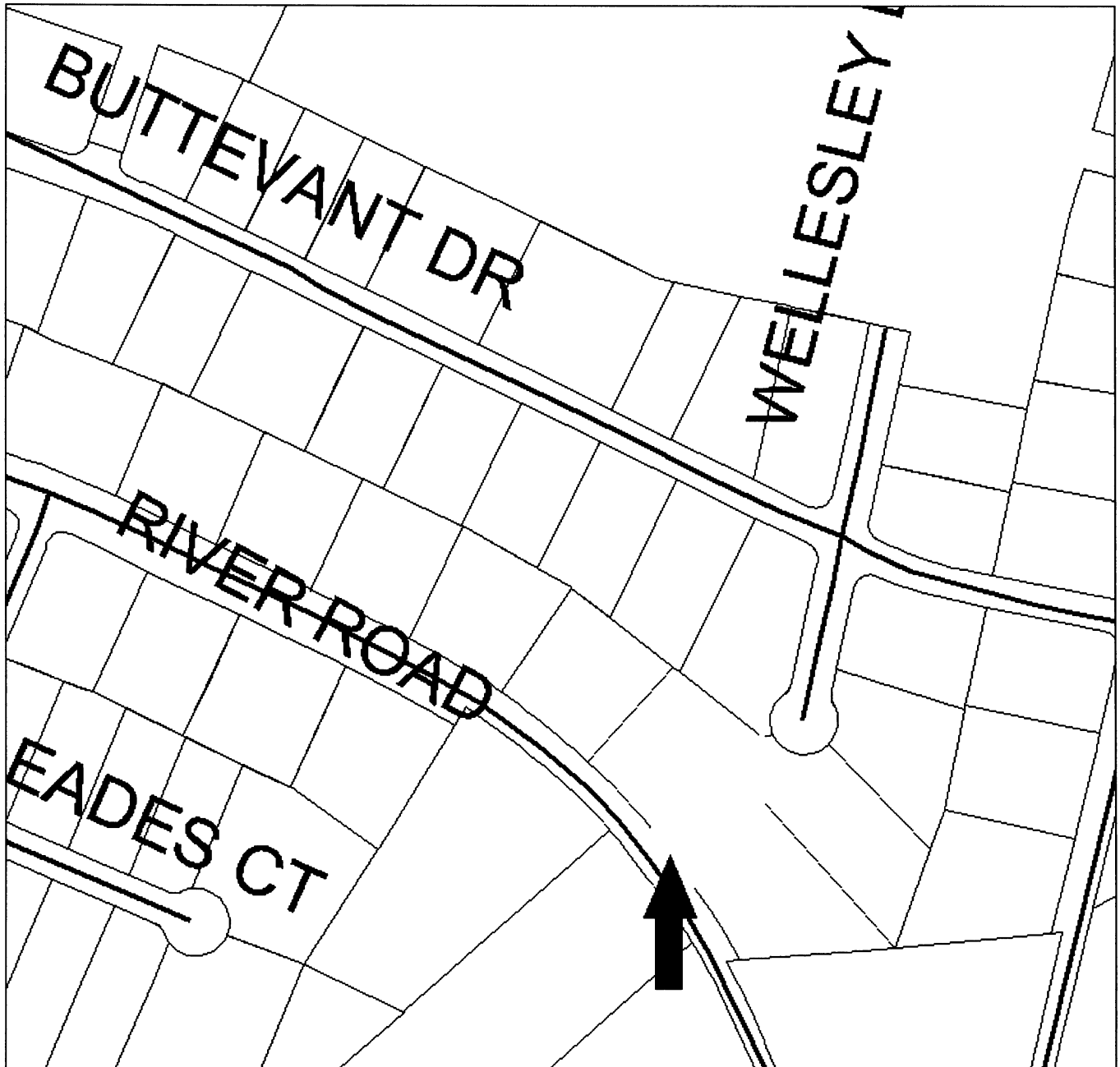


No

000234

VICINITY SKETCH

REQUEST TO EXERCISE EMINENT DOMAIN FOR THE
ACQUISITION OF A VARIABLE WIDTH WATER EASEMENT
AND 10' TEMPORARY CONSTRUCTION EASEMENT
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 208.33 feet

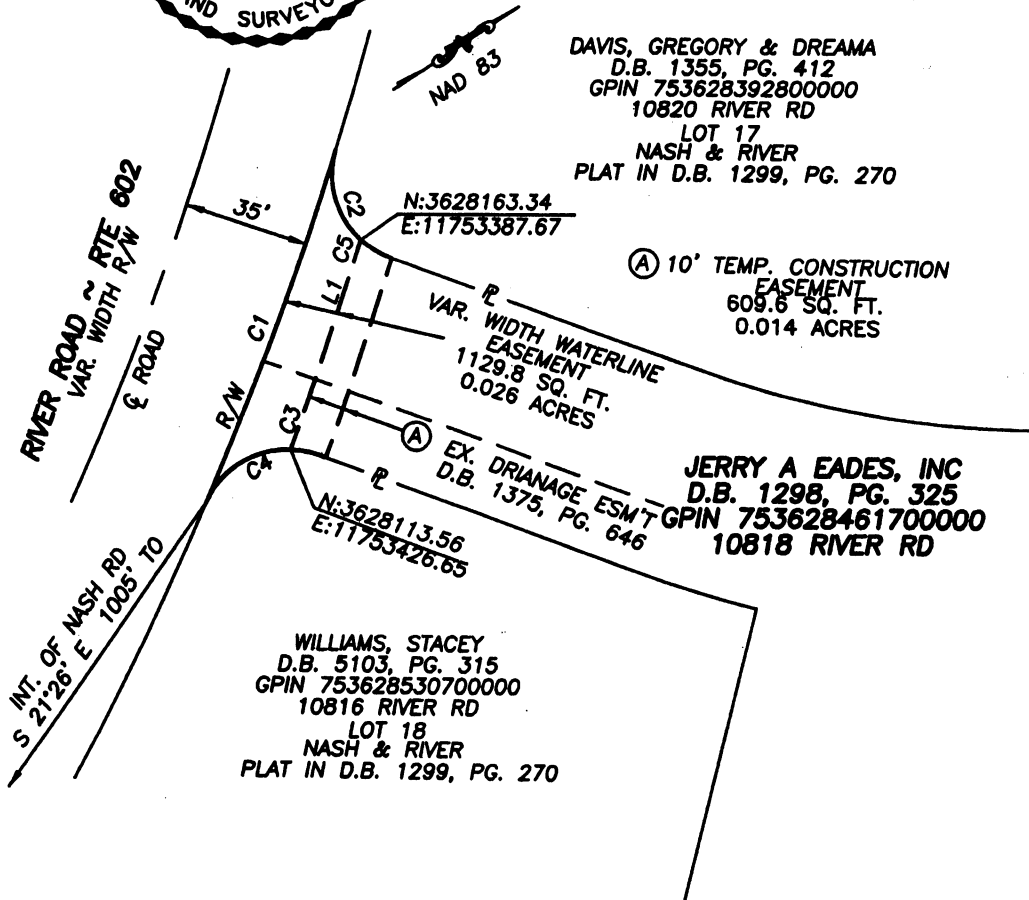
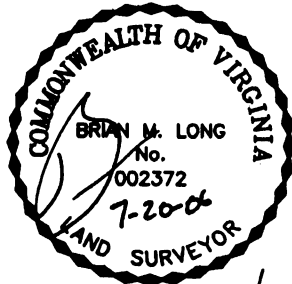
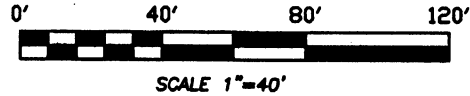
000235

THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:
PRECISION MEASUREMENTS, INC.
2116 DABNEY ROAD
SUITE B5
RICHMOND, VA 23230

PLAT OF A
VARIABLE WIDTH
WATERLINE EASEMENT & A
10' TEMPORARY CONSTRUCTION
EASEMENT ACROSS THE PROPERTY
OF JERRY A EADES, INC.

MATOACA DISTRICT ~ CHESTERFIELD CO.
VIRGINIA



| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | N 38°25'02" W | 31.68' |

| CURVE | RADIUS | ARC LENGTH | CHORD LENGTH | CHORD BEARING |
|-------|---------|------------|--------------|---------------|
| C1 | 937.55' | 106.29' | 106.24' | S 36°30'30" E |
| C2 | 25.00' | 28.15' | 26.69' | N 71°31'53" W |
| C3 | 775.00' | 25.24' | 25.24' | S 37°29'03" E |
| C4 | 25.00' | 29.86' | 28.12' | N 01°00'51" E |
| C5 | 810.00' | 6.30' | 6.30' | S 38°38'24" E |

DATE: JULY 20, 2006

COUNTY PROJECT# 05-0147

000236



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 17.P.

Subject:

PUBLIC HEARING: Consider the Leasing of County Property at Alberta Smith Elementary School

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JHR

Board Action Requested:

Approve the leasing of County property at Alberta Smith Elementary School to T-Mobile.

Summary of Information:

On July 26, 2006 the Board authorized T-Mobile to apply for conditional use for installation of communications antennae on an existing Dominion Virginia Power pole and equipment cabinets on county property at Alberta Smith Elementary School. On November 16, 2006 the Planning Commission confirmed an administrative substantial accord determination. The lease will be for five years at \$9,600 per year, with three five year renewal terms.

A public hearing is required to lease County property.

Approval is recommended.

Districts: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:










Yes

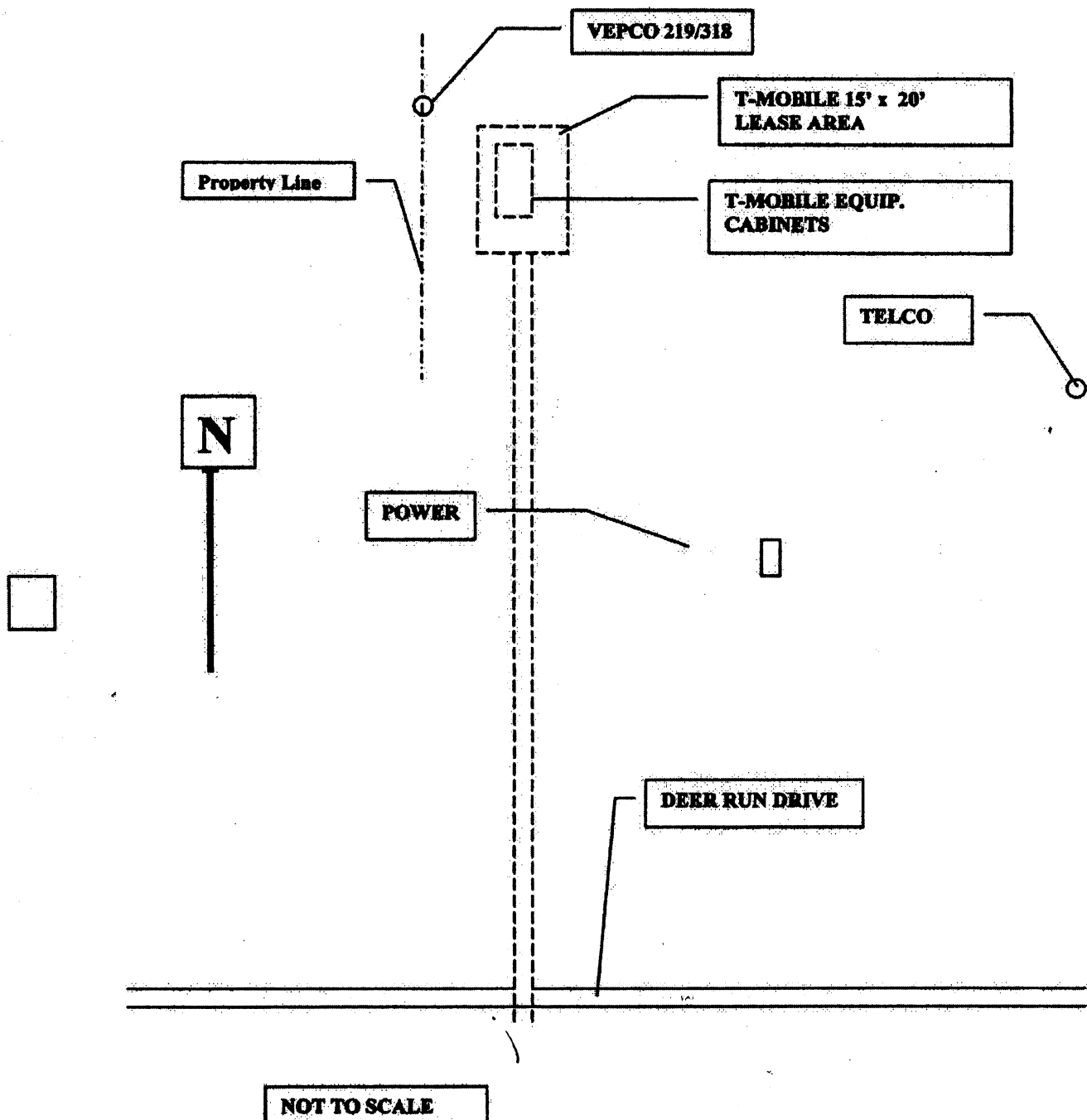


No

000237

Property Line  Show Case Street 
 Show Zoning Subdiv  Show Existing Structures 
 Show North Arrow  Approximate Height 
 Show Tower Distance from Property Line 

SITE SKETCH







**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: December 13, 2006

Item Number: 20.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of the Board of Supervisors organizational meeting to be held on January 10, 2007 at 3:00 p.m.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:

☐

Yes

☒

No

000240